

MINNEAPOLIS CITY COUNCIL OFFICIAL PROCEEDINGS

REGULAR MEETING OF DECEMBER 15, 2000

(Published December 23, 2000, in Finance and Commerce)

Council Chamber
Minneapolis, Minnesota
December 15, 2000 - 9:30 a.m.

President Cherryhomes in the Chair.

Present - Council Members Campbell, Biernat, Niland, Goodman, Colvin Roy, McDonald, Mead, Lane, Herron, Johnson, Thurber, Ostrow, President Cherryhomes.

Campbell moved acceptance of the minutes of the regular meeting of November 22, 2000. Seconded.

Adopted upon a voice vote.

Campbell moved referral of petitions and communications and reports of the City officers to proper Council committees and departments. Seconded.

Adopted upon a voice vote.

PETITIONS AND COMMUNICATIONS

COMMUNITY DEVELOPMENT (See Rep):

COMMUNITY DEVELOPMENT AGENCY, MINNEAPOLIS (MCDA) (266474)

Critical Care Services, Inc, dba Life Link III: Resolution authorizing/consenting to issuance of bonds for medical facility in Mpls & purchase of ambulances & construction of office in St Cloud.

Findley Place Townhomes (3051 Pillsbury Ave S): Approve use of HOME funds for rehabilitation.

1200 on the Mall Condominiums: Passage of Ordinance repealing Chap 252 of Title 12, enabling the issuance of bonds for proposed housing improvements.

St Anthony-East Bank Village Apartments: Resolution granting final approval to issue bonds for mix-use development by Hunt Gregory.

COMMUNITY DEVELOPMENT and WAYS & MEANS/BUDGET:

COMMUNITY DEVELOPMENT AGENCY, MINNEAPOLIS (MCDA) (266475)

MCDA 2001 Budget Preview.

COMMUNITY DEVELOPMENT and WAYS & MEANS/BUDGET (See Rep):

COMMUNITY DEVELOPMENT AGENCY, MINNEAPOLIS (MCDA) (266476)

Grain Belt Wagon Shed & Shops: Authorize additional appropriation request for 2001 budget for Pierre Bottineau Community Library project.

Local Contribution Fund: Request increase appropriation for payment of statutory local contribution to new tax increment districts.

Urban Village: Approve termination of lease for 2540 Dupont Ave S between Sowles Crane Co & City of Mpls & authorize MCDA to acquire property.

ELECTIONS (See Rep):

ELECTIONS DEPARTMENT (266477)

Year 2001 Elections: Set Primary and General election dates and period for filing for office.

HEALTH AND HUMAN SERVICES (See Rep):

HEALTH AND FAMILY SUPPORT SERVICES (266478)

Minneapolis Father Project: Issue Fund Availability Notices to Minneapolis Urban League for job placement and retention services to allow service to additional participants and funding for a NET Liaison position.

Minneapolis Father Project: Issue Fund Availability Notice to Youth Coordinating Board for outreach, recruitment and parenting support.

School Based Clinics: Execute Amendment #3 to Contract with Incompass Inc to complete establishing data collection system.

Sentence to Service Homes Program: Amend contract with Hennepin County Department of Corrections for increased funding and extend performance period to serve additional Welfare-to-Work offenders returning to the community from State correctional facilities to be trained in basic carpentry skills.

HEALTH AND HUMAN SERVICES and WAYS & MEANS/BUDGET (See Rep):

HEALTH AND FAMILY SUPPORT SERVICES (266479)

First Opportunity Program at Folwell Middle School: Accept grant award and execute Grant Agreement with State of Minnesota Department of Economic Security for juvenile delinquency prevention services; Issue Fund Availability Notice to RESOURCE Inc; and Approve appropriation.

Incumbent/Dislocated Worker Skills Shortage II Demonstration Program: Submit grant application to United States Department of Labor to partner with metro workforce service areas and local industry to upgrade skills of current workers or designing or adapting training curricula in skills shortage areas.

Welfare-to-Work Networks: Amend Contract with Hennepin County for additional McKnight and Minnesota Family Investment Program funding and extend performance period for network activity for calendar year 2001; and Approve appropriation.

Regional Workforce Planning: Accept grant award through Hennepin County, from United States Department of Labor, to establish metro-wide planning and coordination consortium; and Approve appropriation.

LICENSES AND CONSUMER SERVICES (266480)

Lead Hazard Reducation and Education Activities: Execute Agreement with United States Department of Housing and Urban Development for activities during Round VIII of grant; and Approve appropriation.

INTERGOVERNMENTAL RELATIONS:

PARK BOARD (266481)

Park Board 2001 Legislative Agenda.

INTERGOVERNMENTAL RELATIONS (See Rep):

LIAISON FEDERAL, LOCAL AND STATE (266482)

City's 2001 Legislative Agenda: Liaison: Approve list of issues City will work for; Expanded description of each issue.

Health & Family Support Dept: Legislative priorities for 2001.

PUBLIC SAFETY AND REGULATORY SERVICES:

ESTIMATE AND TAXATION (266483)

Review of Internal Controls and Related Procedures over Unused/or Canceled Airline Tickets.

INSPECTIONS DEPARTMENT (266484)

2542 Taylor St NE: Request to raze property.

POLICE DEPARTMENT (266485)

1999 and 2000 Youth Access to Alcohol Compliance Reports.

State of the Precincts: Training Unit.

PUBLIC SAFETY AND REGULATORY SERVICES (See Rep):

INSPECTIONS DEPARTMENT (266486)

Raze: 2126 Lyndale Av N; 3326 Lyndale Av N; and 2018 Upton Av N.

Rental Dwelling License at 2115 Penn Ave N: Approve revocation of license held by Chad Jacobsen due to conduct on licensed premises.

Rental Dwelling License at 1093-95 27th Ave SE: Concur with Rental Licensing Board of Appeals to revoke license held by Douglas Doty due to conduct on licensed premises.

LICENSES AND CONSUMER SERVICES (266487)

Milan Motors (616 45th Av N): Revoke Motor Vehicle Repair Garage License for failure to complete site plan review process.

Banadir Restaurant (10 W 25th St): Revoke Restaurant License for failure to complete site plan review process.

Licenses: Applications.

POLICE DEPARTMENT (266488)

Leased Space for Third Precinct Staff: Execute Lease Agreement with 2700 Lake Street LLC for space in Coliseum Building to be used by CCP/SAFE Teams and Community Response Team.

PUBLIC SAFETY AND REGULATORY SERVICES and WAYS & MEANS/BUDGET (See Rep):

FIRE DEPARTMENT/EMERGENCY PREPAREDNESS (266489)

Metropolitan Medical Response System: Execute Amended Firm Fixed Price Contract with United States Department of Health & Human Services to receive \$1,200,000 in conjunction with City of St. Paul to develop system to enhance local resources with rapid response capabilities to the threat of biological and chemical domestic terrorism; and Approve appropriation.

INSPECTIONS DEPARTMENT (266490)

Permit Fees: Ordinance amending Title 5, Chapter 91 of Code relating to Building Code: Permit Fees to implement 1997 State Uniform Building Code building permit fee schedule.

POLICE DEPARTMENT (266491)

Police and Fire Fitness Memberships: Execute contract with Northwest Athletic Club for fitness memberships for the period January 1, 2001 through December 31, 2004.

GXT Treadmill Testing for Sworn Employees: Execute contract with Cardiovascular Consultants, Ltd.

Parking for Downtown Command: Execute agreement with Baker Investments and complete Request for Proposals for 35 reserved parking spaces for police vehicles at Downtown Auto Park Ramp at 413 Nicollet Mall.

TRANSPORTATION AND PUBLIC WORKS (See Rep):

PUBLIC WORKS AND ENGINEERING (266492)

Prospect Park Lighting Project: Supplement agreement with NSP for additions to project.

Pipe Lining Contract: Increase contract with JWM Environmental for year 2001 and 2002 program supplies.

Solid Waste Disposal: Contract with Hennepin County for disposal of municipal solid wastes.

TRANSPORTATION AND PUBLIC WORKS and WAYS & MEANS/BUDGET (See Rep):

PUBLIC WORKS AND HUMAN RESOURCES (266493)

Step Increases: Offer up to Step 7 to candidates for vacant Engineer II positions.

PURCHASING (266494)

Bids: OP #5533, low bid of Otto Industries for solid waste containers; OP #5515, low bid of Electronic Design Company for security systems for the Target and St Thomas Parking Ramps.

WAYS AND MEANS BUDGET:

CONVENTION CENTER (266495)

Convention Center Expansion Project: Receive & File Change Management Actions.

Convention Center Expansion Project: Receive & File close-out notification for contract with Builders, Inc.

Convention Center Expansion Project: Receive & File close-out notification for Contract with Delta T. Construction Company, Inc.

FINANCE DEPARTMENT (266496)

Interim Financial Report: Receive & File Third Quarter Status Report.

PUBLIC WORKS AND ENGINEERING (266497)

2001 Municipal Parking System Rate Recommendation, 2001 Budget: Receive & File.

WAYS AND MEANS BUDGET (See Rep):

ATTORNEY (266498)

Court Reporting Services: Contracts with Kirby A. Kennedy & Associates and Pat Carl & Associates.

Settlement: Authorize payment to Amy Jo Farmer.

Payment of Legal Fees: Authorize payment to Colich & Associates for Sergeant Micheal Green.

CONVENTION CENTER (266499)

Convention Center Property Insurance: Contract with Zurich Insurance Company.

Convention Center Expansion Project: Change Order with Havens Steel Company.

Convention Center Expansion Project: Change Order with Swanson & Youngdale, Inc.

COORDINATOR (266500)

Police & Firefighters Relief Associations: Approve appointments.

Livable Communities Act Inclusionary Housing Account Grant Award for Humboldt Greenway: Accept grant award; execute grant agreement & Memorandum of Understanding.

RiverCity Trolley Vehicles: Issue Request for Proposals.

Metropolitan Livable Communities Local Housing Incentives Account Grants for Urban Village Project: Transfer grant funds to MCDA.

HUMAN RESOURCES (266501)

Equipment Repair Coordinator Position: Salary Ordinance.

Police Cadet Position: Salary Ordinance.

Non-Represented, Confidential and Appointed Political Personnel: Salary Ordinance.

INFORMATION AND TECHNOLOGY SERVICES (ITS) (266502)

Information & Technology Services Director of Program Management: Approve appointment at Step 3.

Cable Services: Negotiate cash settlement with Time Warner Cable for violations; and accept funds.

Travel: Request approval for additional travel.

INTERNATIONAL AFFAIRS OFFICE (266503)

Sculpture Exchange with Sister City, Ibaraki, Japan: Contract with City of Ibaraki setting terms and conditions.

REGULATORY SERVICES (266504)

Greater Minneapolis Convention & Visitors Association Expenses: Transfer funds as reimbursement for qualifying expenses.

SENIOR OMBUDSMAN (266505)

Deferment of Special Assessment: Request deferment of special assessment (water bill) for Rex Bowman, 3029 Vincent Av N.

ZONING AND PLANNING (See Rep):

INSPECTIONS/BOARD OF ADJUSTMENT (266506)

Cline, Judy for RAKHMA, Inc, 4953 Aldrich Av S: Grant appeal to remove condition requiring replacement of existing chain link fence with picket fence; Staff report on application for variance, w/maps, drawings, photos; Board of Adjustment minutes; Comments of Charles Cozzani.

Tilbury, David & Naomi, 4320 40th Av S: Grant appeal for variance to allow increased size of garage & reduced setback, without conditions; Staff report on application for variance w/maps, drawings, photos, comments of Longfellow Community Council, Carol Brown & Jeannette Geffre; Board of Adjustment minutes.

PLANNING COMMISSION/DEPARTMENT (266507)

Awale, Abdul, for Banadir Restaurant, 10 W 25th St: Deny appeal to allow parking variance and site plan review; Staff report w/maps, drawings, photos, comments of Whittier Alliance, Council Member Niland, Kris Anderson, Licenses Dept, Marcy Tollefson, Atty Daniel L M Kennedy; Planning Commission minutes.

PLANNING COMMISSION/DEPARTMENT/MCDA (266508)

Minneapolis Warehouse Preservation Action Plan: Amend/Approve Action Plan; Summary of Plan; Comments of Harry E. Allen.

PLANNING COMMISSION:

SABRI PROPERTIES (266509)

Permission to vacate alley in block bounded by Lake & Elroy Sts, Pleasant & Pillsbury Avs.

FILED:

CITY CLERK/SPECIAL PERMITS (266510)

1st Av N, 600 (Target Center) wolves; 37th Av S, 3617 (Richard Schwenderan) move garage; 44th Av N between Fremont & Penn (Susan Tennesen) horse & carriages; Dowling Av N, 1615 (Folwell Neighborhood Assn) horses; France Av S, 4351 (Suburban Lighting) sign; Hennepin Av S, 2800 (Nordquist Sign Co) sign; Mill Ruins Park, W River Rd (Jessica Powell) fireworks; Mississippi Mile (Minneapolis Park Bd) fireworks; Parking lot in blk bounded by Nicollet/Hennepin & 3rd St/ Washington (Minneapolis Planetarium) fireworks; Nicollet Mall (Johmar Farms) horse & sleigh for Holidazzle parades; Park Av S, 1010 (Karl Bowman) sign; Thomas Av N, 851 (Michael LaBriola) move garage.

FINANCE DEPARTMENT (266511)

Investment Management System & Reconciliation Report thru September, 2000.

NORTHERN STATES POWER (NSP) (266512)

Utilities: Install poles at various locations.

REPORTS OF
STANDING COMMITTEES

The COMMUNITY DEVELOPMENT Committee submitted the following reports:

Comm Dev – Your Committee, having under consideration the matter of consenting to the issuance of tax-exempt revenue bonds by the City of St. Cloud on behalf of Life Link III, a provider of ground and air transport for emergencies, advanced life support and critical care transport of patients throughout Minnesota, to finance the purchase and renovation of a medical facility at 3010 Broadway St NE, purchase of two ground ambulances to be located in Minneapolis, and for the construction of a helicopter hanger and office in St. Cloud, now recommends passage of the accompanying resolution giving approval to the issuance of Tax-exempt Revenue bonds in an amount not to exceed \$2.5 million for a project by Critical Care Services, Inc. (Life Link III) and the authorization to enter into a Joint Powers Agreement on behalf of the City of Minneapolis, as set forth in Petn No 266474.

Your Committee further recommends summary publication of the above-described resolution.

Adopted. Yeas, 13; Nays none.

Passed December 15, 2000.

Approved December 21, 2000. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

Resolution 2000R-539, giving approval to a project by Critical Care Services, Inc., d/b/a Life Link III, under Minnesota Statutes, Sections 469.152 through 469.165; referring the proposal to the Minnesota Department of Trade and Economic Development for approval, and approving a Joint Powers Agreement on behalf of the City of Minneapolis was passed December 15, 2000 by the City Council and approved December 21, 2000 by the Mayor. A complete copy of this resolution is available for public inspection in the office of the City Clerk.

The following is the complete text of the unpublished summarized resolution.

RESOLUTION 2000R-539
By Niland

Giving approval to a project by Critical Care Services, Inc., d/b/a Life Link III under Minnesota Statutes, Sections 469.152 through 469.165; referring the proposal to the Minnesota Department of Trade and Economic Development for approval, and approving a Joint Powers Agreement.

Resolved by the City Council of The City of Minneapolis:

Section 1. General Recitals.

a. The purpose of Minnesota Statutes, Sections 469.152 through 469.165 as amended, relating to municipal industrial development (the "Act"), as found and determined by the legislature, is to promote the welfare of the State of Minnesota (the "State") by the active promotion, attraction, encouragement and development of economically sound industry and commerce through governmental action to prevent, so far as possible, the emergence of blighted and marginal lands and areas of chronic unemployment.

b. Factors necessitating the active promotion and development of economically sound industry and commerce are the increasing concentration of population in the metropolitan areas and the rapidly rising increase in the amount and cost of governmental services required to meet the needs of the increased population and the need for access to employment opportunities for such population.

Section 2. Description of the Project.

a. Critical Care Services, Inc., d/b/a Life Link III, a Minnesota nonprofit corporation and organization described in Section 501(c)(3) of the Internal Revenue Code of 1986, as amended (the "Corporation") has proposed the issuance of revenue obligations under the Act, in one or more series, in an amount not to exceed \$2,234,000 (the "Obligations") to finance the costs of the project.

b. The Project will be owned and/or operated by the Corporation.

Section 3. Recitals Relating to Joint Exercise of Powers.

a. Under the Act, the City and The Housing and Redevelopment Authority in and for the City of St. Cloud, Minnesota (the "Issuer") are each authorized and empowered to issue revenue bonds or a revenue note to finance or refinance all or any part of the costs of a project consisting of the refinancing of debt incurred with respect to, or acquisition and betterment of, health care facilities or facilities of organizations described in Section 501(c)(3) of the Internal Revenue Code of 1986, as amended (the "Code") and to refund bonds previously issued under the Act.

b. The Corporation has requested that the City and the Issuer cooperate (as permitted by Minnesota Statutes, Section 471.59) through a joint powers agreement in authorizing the financing of the Project through the issuance of the Obligations by the Issuer pursuant to the Act.

c. A draft copy of the Joint Powers Agreement between the City and the Issuer (the "Joint Powers Agreement") has been submitted to the Council and is on file in the offices of the Minneapolis Community Development Agency.

Section 4. Recital of Representations Made by the Corporation.

a. The City has been advised by representatives of the Corporation that: (i) conventional financing is available only on a limited basis and at such high costs of borrowing that the economic feasibility of

operating the Project would be significantly reduced; (ii) on the basis of information submitted to the Corporation and their discussions with representatives of area financial institutions and potential buyers of tax-exempt bonds, the Obligations could be issued and sold upon favorable rates and terms to finance the Project; and (iii) the Project would not be undertaken but for the availability of financing under the Act.

b. The Corporation has agreed to pay any and all costs incurred by the City in connection with the issuance of the Obligations, whether or not such issuance is carried to completion.

c. The Corporation has represented to the City that no public official of the City has either a direct or indirect financial interest in the Project nor will any public official either directly or indirectly benefit financially from the Project.

Section 5. Public Hearing.

a. As required by the Act and Section 147(f) of the Code a Notice of Public Hearing was published in Finance & Commerce, the City's official newspaper, and the Minneapolis Star Tribune, a newspaper of general circulation, calling a public hearing on the proposed issuance of the Obligations and the proposal to undertake and finance the Project.

b. As required by the Act and Section 147(f) of the Code:

i. the Issuer has held or will hold a public hearing on the issuance of the Obligations and the proposal to undertake and finance the Project; and

ii. the Community Development Committee of this Council has on November 27, 2000, held a public hearing on the issuance of the Obligations and the proposal to undertake and finance the portion of the Project located within the jurisdictional limits of the City, at which all those appearing who desired to speak were heard and written comments were accepted.

Section 6. Findings. It is hereby found, determined, and declared as follows:

a. The welfare of the State and the City requires the provision of necessary health care facilities so that adequate health care services are available to residents of the State and the City at reasonable cost.

b. The City desires to facilitate the selective development of the community and help to provide the range of services and employment opportunities required by the population. The portion of the Project located in the City will assist the City in achieving those objectives; help to stabilize market valuation of the City; help maintain a positive relationship between assessed valuation and debt; and enhance the image and reputation of the community.

c. On the basis of information made available to this Council by the Corporation it appears, and this Council hereby finds, that: (1) the Project constitutes properties, real and personal, used or useful in connection with a revenue producing enterprise engaged in providing health care services within the meaning of Subdivision 2(d) of Section 469.153 of the Act; (2) the Project furthers the purposes stated in Section 469.152 of the Act; (3) the Project would not be undertaken but for the availability of financing under the Act and the willingness of the Issuer to furnish such financing; and (4) the effect of the Project, if undertaken, will be to: (i) encourage the development of economically sound industry and commerce, (ii) assist in the prevention of the emergence of blighted and marginal land, (iii) help prevent chronic unemployment, (iv) provide the range of service and employment opportunities required by the population, (v) help prevent the movement of talented and educated persons out of the State and to areas within the State where their services may not be as effectively used, (vi) promote more intensive development and appropriate use of land within the City, eventually to increase the tax base of the community, and (vii) provide adequate health care services to residents of the City at a reasonable cost.

d. The City acknowledges, finds, determines and declares that the provision of necessary health care facilities so that adequate health care services are available to residents of the State at a reasonable cost is a public purpose.

Section 7. State Approval a Precondition.

a. The proposal to undertake and finance that portion of the Project located in the City but outside of the jurisdictional limits of the Issuer, and the issuance of the Obligations, are hereby given approval by the City subject to the approval of the Project by the Department of Trade and Economic Development of the State ("DTED").

b. In accordance with Subdivision 3 of Section 469.154 of the Act, the officers of the City or their designees, are authorized and directed to cooperate with the Issuer in submitting the proposal for the Project to DTED requesting approval, and other officers, employees and agents of the City are hereby authorized to provide DTED with such information as it may require.

Section 8. Limited Obligations.

a. The Obligations, when and if issued for the Project, shall not constitute a charge, lien or encumbrance, legal or equitable, upon any property of the City. (There will, however, be a charge, lien or encumbrance on the Project, which is not an asset of the City.) The Obligations, when and if issued, shall recite in substance that the Obligations and the interest thereon, are payable solely from revenues received from the Project and property pledged for payment thereof, and shall not constitute a debt of the City.

Section 9. Approval and Execution of Joint Powers Agreement.

a. The Joint Powers Agreement is hereby made a part of this Resolution as though fully set forth herein and is hereby approved in substantially the form presented to the City Council. The Mayor, the Clerk and the Finance Officer, or the authorized designee of any of the foregoing, are authorized and directed to execute, acknowledge, and/or deliver the Joint Powers Agreement on behalf of the City with such changes, insertions, and omissions therein as the City Attorney may hereafter deem appropriate, such execution to be conclusive evidence of approval of such document in accordance with the terms hereof.

b. The Mayor, the Clerk and the Finance Officer, or the authorized designee of any of the foregoing, are authorized and directed to execute and deliver such other documents or certificates needed from the City for the sale of the Obligations.

c. The approvals in this Section are specifically subject to approval of the Joint Powers Agreement by the Issuer and approval of the Project by DTED.

Section 10. Ratification.

a. The actions of the Clerk taken with respect to causing the Notice of Public Hearing to be published in the official newspaper of the City and a newspaper of general circulation in the City not less than 14 days prior to the hearing are ratified and confirmed in all respects.

Adopted. Yeas, 13; Nays none.

Passed December 15, 2000. J. Cherryhomes, President of Council.

Approved December 21, 2000. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

Comm Dev - Your Committee recommends approval of \$250,000 in HOME funds from the Minneapolis Community Development Agency for rehabilitation of Findley Place Townhomes, a Section 8 rental housing development at 3051 Pillsbury Ave S, as set forth in Petn No 266474.

Adopted. Yeas, 13; Nays none.

Passed December 15, 2000.

Approved December 21, 2000. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

Comm Dev - Your Committee recommends approval of the appointments of Father Ed Murphy, Stephanie Walter and Alison Sutta to the Shelter Advisory Board.

Niland moved to amend the report by adding the appointment of Tom Fulton as Chair of the Shelter Advisory Board. Seconded.

Adopted upon a voice vote.

The report, as amended, was adopted.

Yeas, 13; Nays none.

Passed December 15, 2000.

Approved December 21, 2000. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

Comm Dev - Your Committee, to whom was referred an ordinance repealing Chapter 252 of Title 12 of the Minneapolis Code of Ordinances relating to Housing: Establishing Housing Improvement Area No. 1 (1200 on the Mall), which established an area in which City-issued bonds would be used to finance needed common area improvements to the condominium property at 1200 on the Mall, now recommends that said ordinance be given its second reading for amendment and passage.

Your Committee further recommends summary publication of the above-described ordinance.
Adopted. Yeas, 13; Nays none.
Passed December 15, 2000.
Approved December 21, 2000. S. Sayles Belton, Mayor.
Attest: M. Keefe, City Clerk.

Ordinance 2000-Or-124 repealing Chapter 252 of Title 12 of the Minneapolis Code of Ordinances relating to Housing: Establishing Housing Improvement Area No. 1 (1200 on the Mall), which allows City-issued bonds to be used to finance needed common area improvements to the condominium property at 1200 Nicollet Mall, was passed December 15, 2000 by the City Council and approved December 21, 2000 by the Mayor. A complete copy of this ordinance is available for public inspection in the office of the City Clerk.

The following is the complete text of the unpublished summarized ordinance.

ORDINANCE 2000-Or-124
By Niland
Intro & 1st Reading: 11/22/2000
Ref to: Com Dev
2nd Reading: 12/15/2000

Repealing Title 12, Chapter 252 of the Minneapolis Code of Ordinances relating to Establishing Housing Improvement Area No. 1 (1200 on the Mall).

The City Council of The City of Minneapolis do ordain as follows:

Section 1. That Chapter 252 of the above-entitled ordinance be and is hereby repealed.

~~CHAPTER 252. ESTABLISHING HOUSING IMPROVEMENT AREA NO. 1~~

~~252.10. Establishment. Pursuant to this authority granted by the Legislature as set forth in Minnesota Statutes 1998, Sections 428A.11 to 428A.21 as amended to Laws of 1999, Chapter 11, Article 3 Sections 13, 14, (the "Act") is hereby established a Housing Improvement Area No. 1 in the area located within the City of Minneapolis, Hennepin County, legally described as follows and commonly known as 1200 on the Mall Condominiums:~~

~~Lot 1, Block 4, LORING PARK DEVELOPMENT FIRST ADDITION, except that part lying Southerly of the following described line: Commencing at the most Southerly corner of said Lot 1, thence on an assumed bearing North 30 degrees, 47 minutes, 05 seconds East along the most Southeasterly line of said Lot 1, a distance of 9.84 feet to the actual point of beginning of the line to be described; thence North 59 degrees, 40 minutes, 23 seconds West, a distance of 39.16 feet, thence North 30 degrees, 19 minutes, 37 seconds East, a distance of 0.34 of a foot; thence North 59 degrees, 40 minutes, 23 seconds West, a distance of 181.70 feet, thence South 75 degrees, 21 minutes, 02 seconds West, a distance of 72.59 feet, thence South 30 degrees, 20 minutes, 56 seconds West, a distance of 60.68 feet, thence North 59 degrees, 59 minutes, 38 seconds West, a distance of 64.15 feet to a point on the line between Lots 1 and 2 in said Block 4, distant 15.43 feet Southeasterly from the most Westerly corner of said Lot 1 and there terminating.~~

~~252.20. Findings:~~

~~(a) In accordance with Minnesota Statutes Section 428A.12 the owner of twenty-five (25) percent or more of the housing units that would be subject to fees in proposed Housing Improvement Area No. 1, have filed a petition with the city clerk requesting a public hearing on the establishment of such housing improvement area:~~

~~(b) The city council has on September 5, 2000 conducted a public hearing, duly noticed in accordance with the Act, regarding the adoption of this ordinance, at which all persons, including persons within Housing Improvement Area No. 1 were given an opportunity to be heard.~~

(c) That without the adoption of this ordinance establishing Housing Improvement Area No. 1, the housing improvements (as hereinafter defined) could not be made by the 1200 on the Mall Condominium Association or the housing unit owners of the 1200 on the Mall Condominiums, as a housing improvement area is necessary in order to maintain and preserve the housing units within such housing improvement area:

252.30. Housing improvement defined:

(a) For the purposes of this ordinance and Housing Improvement Area No. 1, the term "Housing Improvements" shall mean the following improvements to the housing units, garages and common units within Housing Improvement Area No. 1:

- (1) Exterior building repairs including LaSalle Avenue wall, courtyard brick repairs and penthouse.
- (2) Balcony repairs.
- (3) Replacement of roof (nine (9) story building).
- (4) Installation of membrane on parking ramp deck.

(b) Housing improvements shall also be deemed to include:

(1) All costs of architectural and engineering services in connection with the improvements described in Section 252.30 (a).

(2) All administrative, legal and consultant costs in connection with Housing Improvement Area No. 1.

(3) Cost of issuance of bonds issued by the city to finance the Housing Improvements, subject to the provisions of Section 252.50 hereof.

252.40. Housing improvement fee:

(a) The city may, by resolution adopted in accordance with the petition, hearing and notice procedures required under the Act, impose a fee on the housing units within Housing Improvement Area No. 1 at a rate, term or amount sufficient to produce revenues required to provide the Housing Improvements (hereinafter referred to as the "Housing Improvement Fee"), subject to the terms and conditions set forth in this section:

(b) Except as otherwise provided in paragraph (d) of this section 252.40, the housing improvement fee shall be imposed on the basis of each housing unit's percent of ownership in the association, as described in the Declaration of Apartment Ownership (Condominium) of the 1200 on the Mall Association (the "Association"), which is on file in the office of the city clerk and which is incorporated herein by reference:

(c) The housing improvement fee shall be imposed and payable for a period no greater than ten (10) years after the first installment is due and payable:

(d) The housing improvement fee shall be prepayable in full by housing unit owners within five (5) days after the effective date of the resolution setting the housing improvement fee, after which five (5) day period the housing improvement fee shall not be prepayable, except as the city council may otherwise provide by resolution:

(e) As set forth in paragraph (b) above, the housing improvement fee shall be imposed on the basis of the percentage of ownership in the Association of each housing unit within the housing improvement area. It shall be collected at the same time and in the same manner as provided for payment and collection of ad valorem taxes, in accordance with Minnesota Statutes, Sections 428A.15 and 428.05. As set forth in Minnesota Statutes Section 428A.14 Subdivision 2, the housing improvement fee is not included in the calculation of levies or limits on levies imposed under any law or chapter:

(f) The housing improvement fee shall not exceed the amount specified in the notice of public hearing regarding the approval of such fee; provided, however, that the housing improvement fee may be reduced after approval of the resolution setting the housing improvement fee, in the manner specified in such resolution:

252.50. Issuance of bonds. At any time after a contract with the 1200 on the Mall Association for construction of all or part of the housing improvements has been entered into or the work has been ordered, and the five-day period for prepayment of the housing improvement fee has expired as described in section 252.40(d) hereof, the council may issue bonds in the principal amount necessary to finance the cost of the housing improvements that have not been prepaid, fund a reserve and pay the costs of issuance of the bonds. Such bonds shall be issued pursuant to and in accordance with Section 428A.16 of the Act, provided however, that the bonds so issued shall be payable solely out of the proceeds of

the housing improvement fees, and the city shall not pledge its full faith and credit nor its taxing power to the payment of the principal or interest on such bonds. The 1200 on the Mall Association shall be required to indemnify the city to the extent of any sums by which the debt service on the bonds may exceed the revenues derived from the housing improvement fees.

~~252.60. Annual reports.~~

~~(a) On August 15, 2001, and each August 15 thereafter until there are no longer any outstanding bonds (including refunding bonds) issued under the Act in connection with Housing Improvement Area No. 1, the 1200 on the Mall Association (and any successor interest) shall submit to the city clerk a copy of the association's audited financial statements.~~

~~(b) The association (and any successor in interest) shall also submit to the city any other reports or information at the time and as required by any contract entered into between the entity and the city.~~

~~252.70. Notice of right to file objections. Within five (5) days after the adoption of this ordinance, the city clerk is authorized and directed to mail to the owner of each housing unit in Housing Improvement Area No. 1: a summary of this ordinance; notice that owners subject to the proposed housing improvement fee have a right to veto this ordinance if owners of at least thirty-five (35) percent of the housing units within Housing Improvement Area No. 1 file an objection with the city clerk before the effective date of this chapter; and notice that a copy of this chapter is on file with the city clerk for public inspection.~~

~~252.80. Amendment. This chapter may be amended by the city council upon compliance with the public hearing and notice procedure set forth in Section 428A.13 of the Act.~~

~~252.90. Effective date. This chapter shall be effective forty-five (45) days after adoption hereof, or twenty (20) days after the date of publication of this ordinance, whichever is later.~~

~~Adopted. Yeas, 13; Nays none.~~

~~Passed December 15, 2000. J. Cherryhomes, President of Council.~~

~~Approved December 21, 2000. S. Sayles Belton, Mayor.~~

~~Attest: M. Keefe, City Clerk.~~

Comm Dev - Your Committee, having under consideration the matter of issuing bonds to finance the development of the three block, mixed use St Anthony-East Bank Village Project by Hunt Gregory, consisting of approximately 144 units of ownership townhouses and condominiums, 15,000 square feet of new construction retail, 30,000 square feet of rehabbed commercial, 30 affordable rental units, a parking facility and related site and public improvements at East Hennepin & University Aves, and the Council having granted preliminary approval to issue such bonds on June 9, 2000, now recommends passage of the accompanying resolution granting final approval to issue up to \$2,300,000 in Housing Revenue Bonds for East Bank Village Apartments, as set forth in Petn No 266474.

Your Committee further recommends summary publication of the above-described resolution.

Adopted. Yeas, 13; Nays none.

Passed December 15, 2000.

Approved December 15, 2000. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

(Published December 19, 2000)

Resolution 2000R-540, authorizing the issuance and sale of Multifamily Housing Revenue bonds for the East Bank Village Apartments Project, Series 2000, was passed December 15, 2000 by the City Council and approved December 15, 2000 by the Mayor. A complete copy of this resolution is available for public inspection in the office of the City Clerk.

The following is a complete copy of the unpublished summarized resolution.

RESOLUTION 2000R-540

By Niland

Authorizing the issuance and sale of Multifamily Housing Revenue bonds for the East Bank Village Apartments Project, Series 2000.

1. Authority. The City of Minneapolis, Minnesota (the "City") is, by the Constitution and laws of the State of Minnesota, including Minnesota Statutes, Section 462C, as amended (the "Act"), authorized to issue and sell its revenue bonds for the purpose of financing a multifamily rental housing development within the boundaries of the City and to enter into agreements necessary or convenient in the exercise of the powers granted by the Act.

2. Authorization of Project; Documents Presented. East Bank Village Apartments, a Minnesota limited partnership (the "Company") has proposed that the City issue and sell its Multifamily Housing Revenue Bonds (East Bank Village Apartments Project) Series 2000 (the "Bonds") to be issued in one or more series, in an amount not to exceed \$2,300,000, in substantially the form set forth in the Indenture as hereafter described. The Bonds will be issued pursuant to the Act and the proceeds thereof loaned to the Company to provide financing with respect to costs of the acquisition, construction and equipping of a 30-unit affordable housing multi-family rental facility located at 14 University Avenue in the City (the "Project"). Forms of the following documents relating to the Bonds have been submitted to the City:

(a) Loan Agreement (the "Loan Agreement") dated as of December 1, 2000 between the City and the Company, whereby the City agrees to make a loan to the Company of the gross proceeds of sale of the Bonds and the Company agrees to undertake and complete the Project and to pay amounts in repayment of the loan sufficient to provide for the full and prompt payment of the principal of, premium, if any, and interest on the Bonds; and

(b) Indenture of Trust (the "Indenture") dated as of December 1, 2000, between the City and Wells Fargo Bank Minnesota, National Association, as trustee (the "Trustee"), authorizing the issuance of and pledging certain revenues, including those to be derived from the Loan Agreement, as security for the Bonds, and setting forth proposed recitals, covenants and agreements relating thereto; and

(c) Bond Purchase Agreement (the "Bond Purchase Agreement"), among Miller, Johnson & Kuehn, Incorporated (the "Underwriter"), the Company and the City, providing for the purchase of the Bonds from the City by the Underwriter and setting the terms and conditions of purchase; and

(d) Limited Offering Memorandum relating to the Bonds.

3. Findings. It is hereby found, determined and declared that:

(a) The Project constitutes a Project authorized by and described in the Act as multifamily rental housing; and

(b) It is desirable that the Bonds be issued by the City upon the terms set forth in the Indenture, under the provisions of which the City's interest in the Loan Agreement will be pledged to the Trustee as security for the payment of principal of, premium, if any, and interest on the Bonds; and

(c) Under the provisions of the Act, and as provided in the Loan Agreement and Indenture, the Bonds are not to be payable from nor charged upon any funds of the City, other than amounts payable pursuant to the Loan Agreement and moneys in the funds and accounts held by the Trustee which are pledged to the payment thereof; nor is the City subject to any liability thereon; no owners of the Bonds shall ever have the right to compel the exercise of the taxing power of the City to pay any of the Bonds or the interest thereon, nor to enforce payment thereof against any property of the City; the Bonds shall not constitute a charge, lien or encumbrance, legal or equitable, upon any property of the City (other than the interest of the City in the Loan Repayments to be made by the Company under the Loan Agreement); and each Bond issued under the Indenture shall recite that such Bond, including interest thereon, shall not constitute or give rise to a charge against the general credit or taxing powers of the City.

4. Approval of Forms; Execution. Subject to the approval of the City Attorney, and the provisions of paragraph 7 hereof, the forms of the documents and exhibits thereto and all other documents listed in paragraph 2 hereof (the "Financing Documents") are approved substantially in the form submitted. Subject to the provisions of paragraph 8 hereof, the Financing Documents, in substantially the forms submitted, are directed to be executed in the name and on behalf of the City by the Mayor, Finance Officer and Clerk (the "Officials"). Subject to the provisions of paragraph 7 hereof, the Bonds are to be executed in the name of and on behalf of the City by the Officials and are to be delivered to the Trustee for authentication and delivery to the Underwriter. Any other City documents and certificates necessary to the transaction described above may be executed by the appropriate City Officials. Copies of all of the documents necessary to the transaction herein described shall be delivered, filed and recorded as provided herein and in the Loan Agreement and Indenture.

5. Approval, Execution and Delivery of Bonds. The City shall proceed forthwith to issue the Bonds in the forms and upon the terms set forth in the Indenture, which terms are for this purpose incorporated in this resolution and made a part hereof; provided, however, that the initial aggregate principal amount of the Bonds (in one or more series) shall not exceed \$2,300,000, the final maturity shall not be later than December 1, 2042, the net effective rate of the tax exempt bonds shall not be greater than 9%, and the underwriter's discount shall not exceed 2.00% of the principal amount of the Bonds. Subject to the foregoing, the principal amounts of the Bonds, the series designations, the maturities, the interest rates thereon, and any provisions for the optional or mandatory redemption thereof shall all be as set forth in the final form of the Indenture to be approved, executed and delivered by the City Officials. The Underwriter has agreed pursuant to the provisions of the Bond Purchase Agreement, and subject to the conditions therein set forth, to purchase the Bonds at the purchase price set forth in the Bond Purchase Agreement, and such purchase price is hereby accepted. The City Officials are authorized and directed to prepare and execute the Bonds as prescribed in the Indenture and to deliver them to the Trustee, together with a certified copy of this Resolution and the other documents required by the Indenture, for authentication, registration and delivery to the Underwriter.

6. Limited Offering Memorandum. The City hereby consents to the circulation by the Underwriter of the Limited Offering Memorandum in offering the Bonds for sale; provided, however, that the City has not participated or been requested to participate in the preparation of the Limited Offering Memorandum or independently verified the information in the Limited Offering Memorandum and the City assumes no responsibility for, and makes no representations or warranties as to, the accuracy, sufficiency or completeness of such information.

7. Changes in Forms Approved; Absent and Disabled Officers. The approval hereby given to the various documents referred to above includes approval of such additional details therein as may be necessary and appropriate and such modifications thereof, deletions therefrom and additions thereto as may be necessary and appropriate and approved by the City Attorney, the appropriate City staff person or by the Officials authorized herein to execute or accept, as the case may be, said documents prior to their execution; and the Officials or staff members are hereby authorized to approve said changes on behalf of the City. The execution of any instrument by the Officials of the City herein authorized shall be conclusive evidence of the approval of such document in accordance with the terms hereof. In the event of absence or disability of any of the Officials, any of the documents authorized by this Resolution to be executed may be executed without further act or authorization of the City Council by any duly designated acting official, or by such other officials or officials of the City Council, as, in the opinion of the City Attorney, may act in their behalf.

8. Program Bonds. The Bonds are hereby designated "Program Bonds" and are determined to be within the "Economic Development Program" and the "Program," all as defined in Resolution 88R-021 of the City adopted January 29, 1988, and as amended by Resolution 97R-402 of the City adopted December 12, 1997.

Adopted. Yeas, 13; Nays none.

Passed December 15, 2000. J. Cherryhomes, President of Council.

Approved December 15, 2000. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

The COMMUNITY DEVELOPMENT and WAYS & MEANS/BUDGET Committees submitted the following reports:

Comm Dev & W&M/Budget - Your Committee, having under consideration the reuse of the Grain Belt Wagon Shed and Shops structures as the relocation site for the Pierre Bottineau Community Library, now recommends that the proper City and/or Minneapolis Community Development Agency (MCDA) officers be authorized to add \$50,000 to MCDA's preliminary planning fund in the 2001 budget to pay for the archeological survey and other library-related pre-closing costs that may arise, as more fully set forth in Petn No 266476.

Your Committee further recommends that this action be transmitted to the Board of Commissioners of the MCDA.

Adopted. Yeas, 13; Nays none.

Passed December 15, 2000.

Approved December 15, 2000. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

(Published December 19, 2000)

Comm Dev & W&M/Budget - Your Committee recommends passage of the accompanying resolution increasing the Minneapolis Community Development Agency appropriation in Fund CLC0 (Local Contribution) by \$36,475 for payment of the statutory "local contribution" to new tax increment districts.

Adopted. Yeas, 13; Nays none.

Passed December 15, 2000.

Approved December 21, 2000. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

RESOLUTION 2000R-541

By Niland and Campbell

Amending The 2000 Minneapolis Community Development Agency Appropriation Resolution.

Resolved by The City Council of The City of Minneapolis:

That the above-entitled resolution, as amended, be further amended by increasing the appropriation in Fund CLC0 - Local Contribution by \$36,475 from available fund balance.

Adopted. Yeas, 13; Nays none.

Passed December 15, 2000. J. Cherryhomes, President of Council.

Approved December 21, 2000. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

Comm Dev & W&M/Budget - Your Committee, having under consideration Phase I of the Urban Village Project, a mixed use housing development in the area between 28th St to the 29th Street Midtown Greenway, now recommends approval of the termination of the lease for 2540 Dupont Ave S between Sowles Crane Company and the City of Minneapolis, and approval of the acquisition of the property by the Minneapolis Community Development Agency (MCDA), as set forth in Petn No 266476.

Your Committee further recommends that this action be transmitted to the Board of Commissioners of the MCDA.

Adopted. Yeas, 13; Nays none.

Passed December 15, 2000.

Approved December 21, 2000. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

The ELECTIONS Committee submitted the following report:

Elections - Your Committee, pursuant to Minneapolis Charter Chapter 2, Sections 4 and 5, now recommends approval of the following dates for Year 2001 elections:

Primary election - Tuesday, September 11, 2001; and

General election - Tuesday, November 6, 2001.

Your Committee further recommends that the period for filing for office shall be from Tuesday, July 3, 2001, to Tuesday, July 17, 2001.

Adopted. Yeas, 13; Nays none.

Passed December 15, 2000.

Approved December 21, 2000. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

The HEALTH & HUMAN SERVICES Committee submitted the following reports:

H&HS - Your Committee, to whom was referred an ordinance amending Title 12 of the Minneapolis Code of Ordinances relating to Housing by adding a new Chapter 240 relating to Lead Poisoning Prevention and Control, now recommends that said ordinance be given its second reading for amendment and passage.

Your Committee further recommends summary publication of the above-described Ordinance.

Adopted. Yeas, 13; Nays none.

Passed December 15, 2000.

Approved December 21, 2000. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

Ordinance 2000-Or-125 amending Title 12 of the Minneapolis Code of Ordinances relating to Housing, by adding a new Chapter 240 relating to Lead Poisoning Prevention and Control, adopting Minnesota Rules and Statutes as amended by reference and incorporates them into City Ordinance, delegates authority to the Environmental Health Division of Regulatory Services, provides a fee schedule for lead risk assessments, and provides for appeal procedures, was passed December 15, 2000 by the City Council and approved December 21, 2000 by the Mayor. A complete copy of this ordinance is available for public inspection in the office of the City Clerk.

The following is a complete copy of the unpublished summarized ordinance.

ORDINANCE 2000-Or-125
By Herron
Intro & 1st Reading: 11/9/2000
Ref to: H&HS
2nd Reading: 12/15/2000

Amending Title 12 of the Minneapolis Code of Ordinances relating to Housing by adding a new Chapter 240 relating to Lead Poisoning Prevention and Control

The City Council of the City of Minneapolis acting as the Minneapolis Board of Health do ordain as follows:

Section 1. That the Minneapolis Code of Ordinances be amended by adding thereto a new Chapter 240 to read as follows:

CHAPTER 240. LEAD POISONING PREVENTION AND CONTROL

240.10. Title. Sections 240.10 to 240.90 shall be known and cited as Lead Poisoning Prevention and Control.

240.20. State Statutes and Rules incorporated. Minnesota Statutes, Chapter 144 and amendments thereto, and Minnesota Rules, Chapter 4761 and amendments thereto, are adopted by reference and are incorporated in this title as fully as if set forth herein.

240.30. Enforcement authority. The environmental health division of regulatory services shall have the authority to enforce Minnesota Statutes, Chapter 144 and amendments thereto, and Minnesota Rules, Chapter 4761 and amendments thereto.

240.40. Fee schedule.

(a) Risk assessments/inspections

Number of rooms per dwelling
unit or common area

1-6

7+

(b) Clearance Inspections

Per one room dwelling unit or common area, each

For dwelling units with two or more rooms

Fee

\$400

\$500

\$300

\$500

240.50. Enforcement of lead orders. Lead orders issued pursuant to Minnesota Statute 144.9504, and amendments thereto, shall be enforced pursuant to the enforcement provisions of Minneapolis City Ordinances, Chapter 244, Enforcement.

240.60. Appeals of lead orders. Lead orders issued pursuant to Minnesota Statutes 144.9504, and amendments thereto, shall be appealable pursuant to the provisions of Minneapolis City Ordinances, Chapter 242, Appeals.

240.70. Annual report. The director of regulatory services shall provide an annual report to the appropriate committee of the city council on sources of lead hazards, elevated blood lead levels and general environmental lead levels.

240.80. Severability. If any section, clause, or phrase of this chapter is held to be invalid or unconstitutional by any court of competent jurisdiction, then said holding shall in no way affect the validity of the remaining sections, clauses, or phrases of this chapter.

240.90. Effective Date. The effective date of this ordinance is January 1, 2001.

Adopted. Yeas, 13; Nays none.

Passed December 15, 2000. J. Cherryhomes, President of Council.

Approved December 21, 2000. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

H&HS - Your Committee, having under consideration the Minneapolis Father Project, now recommends that the proper City Officers be authorized to issue the following Fund Availability Notices (FANs) to provide employment and training services, payable from Health & Family Support (030-860-8600):

a. FAN #B6-1A, under Master Contract #10001, to the Minneapolis Urban League, for an increased amount of \$50,000, for placement and retention services to service more participants during the period January 1, 1999 through December 31, 2001; and

b. FAN #B6-2, under Master Contract #10001, to the Minneapolis Urban League, in the amount of \$21,000, for funding for a NET Liaison position to allow the Father Project to assist fathers in making the connection from the Youth Coordinating Board to employment services during the period December 1, 2000 through December 31, 2001.

Adopted. Yeas, 13; Nays none.

Passed December 15, 2000.

Approved December 21, 2000. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

H&HS - Your Committee, having under consideration the Minneapolis Father Project, now recommends that the proper City Officers be authorized to issue amended Fund Availability Notice #B6-1A, under Master Contract #10023, to the Youth Coordinating Board (Way to Grow), for an increased amount of \$200,000, to provide outreach, recruitment and parenting support during the period April 1, 1999 through December 31, 2001, payable from Health & Family Support (030-860-8600).

Adopted. Yeas, 13; Nays none.

Passed December 15, 2000.

Approved December 21, 2000. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

H&HS - Your Committee recommends that the proper City Officers be authorized to execute Amendment #3 to Contract #12891 with Incompass, Inc, increasing the amount by \$11,000 for a new total contract amount not to exceed \$30,000, and extending the performance period through December 31, 2001 for continued computer consulting and information services to establish a data collection system for the School Based Clinics, payable from Health & Family Support (010-860-8622).

Adopted. Yeas, 13; Nays none.

Passed December 15, 2000.

Approved December 21, 2000. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

H&HS - Your Committee, having under consideration the Sentence to Service Homes Program where Welfare-to-Work eligible offenders (non-custodial parents) who will be returning to the community from State correctional facilities are trained in basic carpentry skills and work with developers and contractors to rehabilitate existing properties and work on new construction projects, now recommends that the proper City Officers be authorized to execute an amendment to Contract #014854 with the Hennepin County Department of Community Corrections, increasing the amount by \$26,000 for a new total contract amount not to exceed \$111,000, and extending the performance period through February 28, 2001 to provide employment and training services for additional eligible offenders, payable from Health & Family Support (030-860-8600).

Adopted. Yeas, 13; Nays none.

Passed December 15, 2000.

Approved December 21, 2000. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

The HEALTH & HUMAN SERVICES and WAYS & MEANS/BUDGET Committees submitted the following reports:

H&HS & W&M/Budget - Your Committee, having under consideration the First Opportunity Program at Folwell Middle School, a juvenile delinquency prevention program for youth ages 11-15 who live in the Phillips Neighborhood and surrounding communities of South Minneapolis, now recommends that the proper City Officers be authorized to:

a. accept a grant award of \$50,000 and execute a grant agreement with the State of Minnesota Department of Economic Security for administrative and staff services to implement the program; and

b. issue Fund Availability Notice #F8-1, under Master Contract #10013, to RESOURCE, Inc, in the amount of \$50,000, to provide juvenile justice services during the period January 1 through December 31, 2001, payable from Health & Family Support (030-860-8600).

Your Committee further recommends passage of the accompanying Resolution appropriating \$50,000 to the Health & Family Support Agency to reflect receipt of said funds.

Adopted. Yeas, 13; Nays none.

Passed December 15, 2000.

Approved December 21, 2000. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

RESOLUTION 2000R-542
By Herron and Campbell

Amending The 2000 General Appropriation Resolution.

Resolved by The City Council of The City of Minneapolis:

That the above-entitled Resolution, as amended, be further amended by increasing the appropriation for the Health & Family Support Agency in the Grants - Federal Fund (030-860-8600) by \$50,000 and increasing the Revenue Source (030-860-8600 - Source 3210) by \$50,000.

Adopted. Yeas, 13; Nays none.

Passed December 15, 2000. J. Cherryhomes, President of Council.

Approved December 21, 2000. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

H&HS & W&M/Budget - Your Committee recommends that the proper City Officers be authorized to submit a grant application to the United States Department of Labor, Employment and Training Administration, seeking up to \$3,000,000 for an Incumbent/Dislocated Worker Skills Shortage II Demonstration Program where the Minneapolis Employment & Training Program would partner with metro workforce service areas and a local industry for the purpose of upgrading the skills of current workers or designing or adapting training curricula in skills shortage areas.

Adopted. Yeas, 13; Nays none.

Passed December 15, 2000.

Approved December 21, 2000. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

H&HS & W&M/Budget - Your Committee, having under consideration support of the Welfare-to-Work Networks through Minnesota Family Investment Program (MFIP) and McKnight Foundation funds for network activity for calendar year 2001, now recommends:

a. that the proper City Officers be authorized to execute an amendment to Contract #015742 with Hennepin County to increase the amount by \$338,679 (\$123,035 from MFIP and \$215,644 from McKnight) for a new total contract amount not to exceed \$610,654 and to extend the performance period through December 31, 2001;

b. passage of the accompanying Resolution appropriating \$338,679 to the Health & Family Support Agency.

Adopted. Yeas, 13; Nays none.

Passed December 15, 2000.

Approved December 21, 2000. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

RESOLUTION 2000R-543

By Herron and Campbell

Amending The 2000 General Appropriation Resolution.

Resolved by The City Council of The City of Minneapolis:

That the above-entitled Resolution, as amended, be further amended by increasing the appropriation for the Health & Family Support Agency in the Grants - Other Fund (060-860-8605) by \$338,679 and increasing the Revenue Source (060-860-8605 - Source 3220) by \$338,679.

Adopted. Yeas, 13; Nays none.

Passed December 15, 2000. J. Cherryhomes, President of Council.

Approved December 21, 2000. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

H&HS & W&M/Budget - Your Committee recommends that the proper City Officers be authorized to accept a grant award of \$200,000 through Hennepin County, from the United States Department of Labor, to establish a metro-wide planning and coordination consortium consisting of representatives of organized labor, educational institutions, employers, community-based organizations, State agencies and other interested parties to serve on working committees to assess skill gaps and training demands for area workers.

Your Committee further recommends passage of the accompanying Resolution appropriating \$200,000 to the Health & Family Support Agency to reflect receipt of said funds.

Adopted. Yeas, 13; Nays none.

Passed December 15, 2000.

Approved December 21, 2000. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

RESOLUTION 2000R-544

By Herron and Campbell

Amending The 2000 General Appropriation Resolution.

Resolved by The City Council of The City of Minneapolis:

That the above-entitled Resolution, as amended, be further amended by increasing the appropriation for the Health & Family Support Agency in the Grants - Federal Fund (030-860-8600) by \$200,000 and increasing the Revenue Source (030-860-8600 - Source 3210) by \$200,000.

Adopted. Yeas, 13; Nays none.

Passed December 15, 2000. J. Cherryhomes, President of Council.

Approved December 21, 2000. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

H&HS & W&M/Budget - Your Committee, having been awarded \$3,000,000 by the United States Department of Housing and Urban Development (HUD) to conduct lead hazard reduction and education activities through the Lead Hazard Control Section of the Division of Environmental Health during the term of the Round VIII grant, now recommends that the proper City Officers be authorized to execute an agreement with HUD to perform lead hazard reduction and education activities, payable from Licenses & Consumer Services (030-835-8393).

Your Committee further recommends passage of the accompanying Resolution appropriating a total of \$3,000,000 to the Licenses & Consumer Services and Finance Department Agencies to reflect receipt of said funds.

Adopted. Yeas, 13; Nays none.

Passed December 15, 2000.

Approved December 21, 2000. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

RESOLUTION 2000R-545
By Herron and Campbell

Amending The 2000 General Appropriation Resolution.

Resolved by The City Council of The City of Minneapolis:

That the above-entitled Resolution, as amended, be further amended as follows:

a. increasing the appropriation for the Licenses & Consumer Services Agency in the Grants - Federal Fund (030-835-8393) by \$2,908,500; and

b. increasing the appropriation for the Finance Department Agency in the Grants - Federal Fund (030-820-8230) by \$91,500; and

c. increasing the Revenue Source (030-835-8393 - Source 3210) by \$3,000,000.

Adopted. Yeas, 13; Nays none.

Passed December 15, 2000. J. Cherryhomes, President of Council.

Approved December 21, 2000. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

The INTERGOVERNMENTAL RELATIONS Committee submitted the following reports:

IGR - Your Committee, having under consideration the matter of three positions on the Metropolitan Sports Facilities Commission which will become vacant on January 1, 2001, and having held a public hearing thereon, now recommends that Margaret (Peggy) Lucas, 184 Bank Street SE; Loanne Thrane, 868 Fairmount Av, St Paul; and Richard O Johnson, 11730 Hastings St NE, Blaine, be appointed to the Commission for four-year terms to expire January 3, 2005. Lucas and Thrane are incumbents. Johnson will fill the position vacated by Don Early.

Adopted. Yeas, 13; Nays none.

Passed December 15, 2000.

Approved December 21, 2000. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

IGR - Your Committee recommends approval of the City's agenda for the Year 2001 Legislative Session as set forth below. The issues are described more fully in Petn No 266482.

Priority Issues

Affordable Housing

Tax Reform

Transportation

Supported Issues

Airport Impact Zones

Brownfield Funding

Expanded Historic Preservation Initiatives

Domestic Partner Benefits for City Employees

Funding for Homelessness Assistance

Funding for Redevelopment Account

Governor's Salary Cap Revisions

Increasing the 911 Surcharge for Phone Subscribers

Integrated Criminal Justice System Funding

Lead Abatement Incentives for Rental Property Owners, Lead Hazard Control Program Funding

MFIP (Minnesota Family Investment Program) Underlying Concepts with Appropriate Support

Services

Police Chief Appointment Authority

Renewal of Special Service Districts Legislation

Remedies for PERA (Public Employees Retirement Association) Deficiency

Rule of Three Hiring Modifications

Seller's Permit Revisions for the Convention Center

TIF (Tax Increment Finance) Authority for Oak Grove Towers

Endorsed Issues

Air Conditioning for MPHA (Minneapolis Public Housing Authority) High-Rises

Alternative Forms for Official Publications

Community Court Funding, understanding that it is subject to change

Continuation of Housing Improvement Areas

Data Collection on Racial Profiling

Enhancement of Charges for Assault Against a Child

Enhancement of Domestic Assault Charges, Increased Probation for Domestic Assaults

Expansion of Scattered Site TIF

Funding for the Mississippi River Grand Excursion 2004

Greater Access to Health Care

Housing Court Expansion

Increasing the Cap on Hotel Taxes

Late Night Closing for Hotel Bars, Correction of Hotel Mini-Bar Regulation

Liquor Licenses for Entertainment Venues

Photo Cops

Issues to Monitor

Bond Allocation

Data Practices Issues

Adopted. Yeas, 13; Nays none.

Passed December 15, 2000.

Approved December 21, 2000. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

IGR - Your Committee recommends passage of the accompanying resolution urging support for the film industry at the federal and municipal levels.

Adopted. Yeas, 13; Nays none.

Passed December 15, 2000.

Approved December 21, 2000. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

RESOLUTION 2000R-546

By Thurber

Urging support for the film industry at the federal and municipal levels.

Whereas, the production of filmed entertainment contributes significantly to America's economy; and

Whereas, globalization and the emergence of new technologies has changed the nature of how motion pictures are made, adversely impacting the workforce by displacing thousands of talented American women and men; and

Whereas, nations like Canada have targeted the motion picture industry and its jobs by enticing producers with tax incentives, funded with tax dollars from Canada's federal and provincial governments; and

Whereas, as a result, foreign-government-offered financial incentives for U.S. production companies to produce films in their countries have placed American workers at an economic disadvantage; and

Whereas, the American motion picture industry workers must face the challenge of the emergence of computer generated imaging (CGI) and related digital technologies and its impact for newly-trained workers skilled in these areas; and

Whereas, municipalities across the country rely on the entertainment industry as an economic development tool, particularly cities that serve as production centers, such as Minneapolis, employing thousands of people from all aspects of the industry; and

Whereas, it is vital that policy makers at every level of government act to preserve the well being of this industry to ensure its continued growth and contribution to our local economies;

Now, Therefore, Be It Resolved by The City Council of the City of Minneapolis:

That the City of Minneapolis recognizes the importance of the entertainment industry and its economic contributions to America's cities.

Be It Further Resolved that the City Council of Minneapolis urges the United States Congress to recognize the need for action at the federal level and adopt legislation that provides the working men and women of this industry with the tools to compete on a level playing field with their foreign colleagues.

Be It Further Resolved that the City Council of Minneapolis urges the President to appoint a special liaison within the Department of Commerce, or other appropriate federal agency, to facilitate and advocate on behalf of the motion picture industry at the federal level of government.

Be It Further Resolved that the City Council of Minneapolis urges the President and Congress to ask the Department of Defense to streamline the procedures and permitting process for filming on closed or designated-for-closure military bases.

Be It Further Resolved that the City Council of Minneapolis urges the members of the U.S. Conference of Mayors to closely monitor developments in the closure of military bases to promote and market these facilities for filming.

Be It Further Resolved that the City Council of Minneapolis recognizes the efforts of the national Entertainment Alliance to provide a comprehensive voice for the entertainment industry and will work in partnership with them to stem the tide of runaway production and seek strategies that promote and retain filmed entertainment in our cities.

Be It Further Resolved that the City Clerk of Minneapolis is directed to send copies of this resolution to Senators Wellstone and Grams, Representative Sabo, President Clinton, and the U.S. Conference of Mayors.

Adopted. Yeas, 13; Nays none.

Passed December 15, 2000.

Approved December 21, 2000. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

The PUBLIC SAFETY & REGULATORY SERVICES Committee submitted the following reports:

PS&RS - Your Committee recommends granting the following applications for liquor, wine and beer licenses:

On-Sale Liquor Class A with Sunday Sales, to expire January 1, 2002
Kieran's Irish Pub Inc, dba Kieran's Irish Pub, 330 2nd Av S;
On-Sale Liquor Class A with Sunday Sales, to expire November 11, 2000
International Catering Inc, dba Atrium Cafe, 275 Market St (temporary expansion of premises,
November 11, 2000, 4:30 p.m. to Midnight, Family Alternative Annual Dinner);
On-Sale Liquor Class A with Sunday Sales, to expire November 18, 2000
International Catering Inc, dba Atrium Cafe, 275 Market St (temporary expansion of premises,
November 18, 2000, 6:00 p.m. to Midnight, Minnesota Association of Black Lawyers);
On-Sale Liquor Class A with Sunday Sales, to expire October 1, 2001
International Catering Inc, dba Atrium Cafe, 275 Market St (temporary expansion of premises,
December 2, 2000, 6:30 p.m. to 11:00 p.m., State Farm Insurance Holiday Party);
International Catering Inc, dba Atrium Cafe, 275 Market St (temporary expansion of premises,
December 15, 2000, 6:00 p.m. to 12:30 a.m.);
International Catering Inc, dba Atrium Cafe, 275 Market St (temporary expansion of premises,
December 8, 2000, 6:30 p.m. to 12:30 a.m., Suburban Radiologic Consultants);
International Catering Inc, dba Atrium Cafe, 275 Market St, Suite 162 (temporary expansion of
premises, December 16, 2000, 6:00 p.m. to 10:00 p.m., Beltmann Group);
International Catering Inc, dba Atrium Cafe, 275 Market St (temporary expansion of premises,
December 7, 2000, 5:00 p.m. to 9:00 p.m., Mama);
International Catering Inc, dba Atrium Cafe, 275 Market St (temporary expansion of premises,
December 9, 2000, 6:00 p.m. to 12:30 a.m., Katun Corp);
On-Sale Liquor Class B with Sunday Sales, to expire April 1, 2001
Toonen Inc, dba Uptown Bar & Cafe, 3016 Hennepin Av;
On-Sale Liquor Class C-1 with Sunday Sales, to expire October 1, 2001
Brit's Ltd, dba Brit's Pub & Eating Establishment, 1110 Nicollet Mall;
On-Sale Liquor Class C-2 with Sunday Sales, to expire January 1, 2002
422 Hennepin Inc, dba Brass Rail, 422 Hennepin Av;
On-Sale Liquor Class E with Sunday Sales, to expire January 1, 2002
TRBK Inc, dba Suite Life Catering, 600 1st Av N (change in manager);
On-Sale Liquor Class E with Sunday Sales, to expire October 1, 2001
Dogs Howling Inc, dba Boom!, 401 E Hennepin Av;
Temporary On-Sale Liquor
Basilica of St. Mary, 88 N 17th St (December 6, 2000, 5:15 p.m. to 11:00 p.m.; Licensed Facilitator:
D'Amico Catering);
On-Sale Wine Class E with Strong Beer, to expire April 1, 2001
Christos Inc, dba Christos, 2632 Nicollet Av;
Off-Sale Beer, to expire April 1, 2001 (Provisional)
Super USA Inc, dba Super USA #1003, 3801 Minnehaha Av (new proprietor);
Super USA Inc, dba Super USA 1002, 3807 Fremont Av N (new proprietor).
Adopted. Yeas, 13; Nays none.
Passed December 15, 2000.
Approved December 21, 2000. S. Sayles Belton, Mayor.
Attest: M. Keefe, City Clerk.

PS&RS - Your Committee recommends granting the following applications for business licenses
(including provisional licenses) as per list on file and of record in the Office of the City Clerk under date
of December 15, 2000, subject to final inspection and compliance with all provisions of the applicable
codes and ordinances (Petr No 266487):

Bed & Breakfast Facility; Bill Posting & Sign Painting; Bill Posting, Sign Painting & Hanger; Building
Contractor Class A; Building Contractor Class B; Car Wash; Cement Finishing Contractor; Concrete
Masonry Contractor Class A; Concrete Masonry Contractor Class B; Christmas Tree; Laundry; Drywall
Contractor; Fire Extinguisher Servicing Class A; Confectionery; Place of Entertainment; Grocery; Food
Manufacturer; Restaurant; Short Term Food Permit; Sidewalk Cafe; Gas Fitter Class A; Gasoline Filling
Station; Heating, Air Conditioning & Ventilating Class A; Heating, Air Conditioning & Ventilating Class

B; Hospital; Lodging House with Boarding; Motor Vehicle Dealer - Used Only; Motor Vehicle Repair Garage; Towing Class B; Oil Burner Installer; Plasterer; Plumber; Refrigeration Systems Installer; Secondhand Goods Class B; Sign Hanger; Skating Rink - Ice, Roller; Solicitor - Company; Solicitor - Individual; Solid Waste Hauler; Steam & Hot Water Systems Installer; Tattooing; Taxicab Limited; Taxicab Vehicle; Theater Zone I; Tobacco Dealer; Combined Trades; and Wrecker of Buildings Class A.

Campbell moved to amend the above mentioned Petition, Page #1 of the Provisional License Agenda, Item #1, to postpone the application for a Place of Entertainment License submitted by Profile Music Management, LLC, dba Profile Music Management, 2630 University Av SE, and to amend Page #3 of the Provisional License Agenda, Item #15, to postpone the application for a Restaurant License submitted by Profile Music Management LLC, dba Profile Music Cafe, 2630 University Av SE. Seconded.

Adopted upon a voice vote.

The report, as amended, was adopted.

Yeas, 13; Nays none.

Passed December 15, 2000.

Approved December 21, 2000. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

PS&RS - Your Committee recommends granting the following application for gambling license, subject to final inspection and compliance with all provisions of the applicable codes and ordinances:

Gambling Lawful Exempt

Pacer Center Inc, dba Pacer Center, 8161 Normandale Blvd (Raffle May 5, 2001 at Convention Center, 1301 2nd Av S).

Adopted. Yeas, 13; Nays none.

Passed December 15, 2000.

Approved December 21, 2000. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

PS&RS - Your Committee, having under consideration the Motel License held by Lazarus Group Inc, dba Drake Hotel, 416 S 10th St, and having received Findings of Fact, Conclusions and Recommendations arising from a Technical Advisory Committee (TAC) hearing for failure to comply with 21 Health Code violations, now recommends adoption of the following recommendations, as more fully set forth in said Findings, on file in the Office of the City Clerk and made a part of this report by reference:

a. that the licensee will meet with Health Inspector Aaron Chavez on October 30, 2000 to reinspect the progress that has been reported.

b. that the licensee take immediate action to correct all occupancy issues.

c. that the licensee will continue service with Plunket's to address the pest issue, and will monitor the progress of the new service. If by hiring Plunkets the pest issues are not sufficiently resolved, the Drake will aggressively pursue other alternatives.

d. that the licensee and Health Inspector Chavez will establish a priority list, with established due dates, for repair or maintenance of rooms.

e. that the licensee will develop a maintenance and cleaning schedule.

Adopted. Yeas, 13; Nays none.

Passed December 15, 2000.

Approved December 21, 2000. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

PS&RS - Your Committee, having under consideration the Restaurant License held by Shuo Chen, dba Super Grand Buffet, 2852 26th Av S, and having received Findings of Fact, Conclusions and Recommendations arising from a Technical Advisory Committee (TAC) hearing for failure to comply with Food and Beverage Code violations, now recommends adoption of the following recommendations, as more fully set forth in said Findings, on file in the Office of the City Clerk and made a part of this report by reference:

a. that samples of prepared food will be taken monthly for the next three months. Any evidence of fecal coliform or unacceptable numbers of staphylococcus will result in immediate closure of the Super Grand Buffet until such time that management can provide that it can handle food safely.

b. that a critical violation inspection will be conducted by Environmental Health Specialist Laura Huseby once every month in November and December 2000 and January 2001. All critical violations will be abated immediately. Repeat critical violations will result in legal citations and possibly an immediate TAC hearing which may result in license revocation.

c. that arrangements shall be made with Laura Huseby for staff education to be completed before December 6, 2000. Management of Super Grand Buffet is required to have a translator present at this training.

d. that a full inspection will be done in February 2001. If the inspection reveals more than five critical and 10 non-critical violations, a TAC hearing may be held that may result in license revocation.

e. that for all future inspections, there must be less than five critical violations or a hearing for a 60-day license suspension will be held.

f. that the licensee pay an administrative penalty of \$300 to the City of Minneapolis by January 15, 2001.

g. that the licensee provide copies of Serv-Safe Certificate to Minneapolis Environmental Health by November 20, 2000.

Adopted. Yeas, 13; Nays none.

Passed December 15, 2000.

Approved December 21, 2000. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

PS&RS - Your Committee recommends that the proper City Officers be authorized to execute a three-year lease agreement with 2700 Lake Street LLC for office space in the basement of the Coliseum Building located at 2700 E Lake St to be used by the Third Precinct's Community Crime Prevention/SAFE Teams and the Community Response Team. Said lease may be extended for three one-year extensions, at the option of the City of Minneapolis.

Adopted. Yeas, 13; Nays none.

Passed December 15, 2000.

Approved December 15, 2000. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

(Published December 19, 2000)

PS&RS - Your Committee, having under consideration the property located at 2126 Lyndale Av N which has been determined by the Director of Inspections to constitute a nuisance condition within the meaning of Chapter 249 of the Minneapolis Code of Ordinances, now recommends that the proper City Officers be authorized to raze said property legally known as Lot 16, Block 1, The Reno Land & Improvement Cos Addition to Minneapolis (PID #15-029-24-23-0124), as more fully set forth in Findings of Fact, Conclusions & Recommendation on file in the Office of the City Clerk and made a part of this report by reference.

Adopted. Yeas, 13; Nays none.

Passed December 15, 2000.

Approved December 21, 2000. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

PS&RS - Your Committee, having under consideration the property located at 3326 Lyndale Av N which has been determined by the Director of Inspections to constitute a nuisance condition within the meaning of Chapter 249 of the Minneapolis Code of Ordinances, now recommends that the proper City Officers be authorized to raze said property legally known as Lot 8, Block 8, Bakers 4th Addition to Minneapolis (PID #10-029-24-23-0041), as more fully set forth in Findings of Fact, Conclusions & Recommendation on file in the Office of the City Clerk and made a part of this report by reference.

Adopted. Yeas, 13; Nays none.

Passed December 15, 2000.

Approved December 21, 2000. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

PS&RS - Your Committee, having under consideration the property located at 2018 Upton Av N which has been determined by the Director of Inspections to constitute a nuisance condition within the meaning of Chapter 249 of the Minneapolis Code of Ordinances, now recommends that the proper City Officers be authorized to raze said property legally known as Lot 28, Block 4, Upland Addition to Minneapolis (PID #17-029-24-13-0164), as more fully set forth in Findings of Fact, Conclusions & Recommendation on file in the Office of the City Clerk and made a part of this report by reference.

Adopted. Yeas, 13; Nays none.

Passed December 15, 2000.

Approved December 21, 2000. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

PS&RS - Your Committee, having under consideration the Motor Vehicle Repair Garage License held by Milan Motors, 616 45th Av N, and having held a hearing to determine whether the licensee has met the requirements of Minneapolis Code of Ordinances, Chapter 317 relating to Licenses and Business Regulations: Motor Vehicle Repair Garages, and Chapter 259 relating to Licenses and Business Regulations: In General, now recommends that said license be revoked for failure to complete the site plan review process. (Petr No 266487)

Adopted. Yeas, 13; Nays none.

Passed December 15, 2000.

Approved December 21, 2000. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

PS&RS - Your Committee, having under consideration the Restaurant License held by Banadir Restaurant, 10 W 25th St, and having held a hearing to determine whether the licensee has met the requirements of Minneapolis Code of Ordinances, Chapter 259 relating to Licenses and Business Regulations: In General, now recommends that said license be revoked for failure to complete the site plan review process. (Petr No 266487)

Adopted. Yeas, 13; Nays none.

Passed December 15, 2000.

Approved December 21, 2000. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

PS&RS - Your Committee, having under consideration the Rental Dwelling License held by Chad Jacobsen for the property located at 2115 Penn Av N, now recommends that said license be revoked for failure to meet the licensing standard of conduct on licensed premises, pursuant to Section 244.2020 of the Minneapolis Code of Ordinances.

Adopted. Yeas, 13; Nays none.

Passed December 15, 2000.

Approved December 21, 2000. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

PS&RS - Your Committee, having under consideration the Rental Dwelling License held by Douglas Doty for the property located at 1093-95 27th Av SE, and having received Findings of Fact, Conclusions and Recommendations arising from a Rental Dwelling License Board of Appeals hearing held on October 10, 2000, now recommends concurrence with the recommendation of the Board of Appeals that said license be revoked for failure to meet the licensing standard of conduct on licensed premises, pursuant to Section 244.2020 of the Minneapolis Code of Ordinances, as more fully set forth in said Findings which are on file in the Office of the City Clerk and made a part of this report by reference.

Adopted. Yeas, 13; Nays none.

Passed December 15, 2000.

Approved December 21, 2000. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

The PUBLIC SAFETY & REGULATORY SERVICES and WAYS & MEANS/BUDGET Committees submitted the following reports:

PS&RS & W&M/Budget - Your Committee, to whom was referred an ordinance amending Title 5, Chapter 91 of the Minneapolis Code of Ordinances relating to Building Code: Permit Fees, increasing permit fees to implement the 1997 State Uniform Building Code building permit fee schedule, now recommends that said ordinance be given its second reading for amendment and passage.

Your Committee further recommends summary publication of the above-described Ordinance.

Adopted. Yeas, 10; Nays, 3 as follows:

Yeas - Campbell, Biernat, Niland, Colvin Roy, Mead, Herron, Johnson, Thurber, Ostrow, Cherryhomes.

Nays - Goodman, McDonald, Lane.

Passed December 15, 2000.

Approved December 21, 2000. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

Ordinance 2000-Or-126 amending Title 5, Chapter 91 of the Minneapolis Code of Ordinances relating to Building Code: Permit Fees, amending Section 91.90 increasing permit fees to implement the 1997 State Uniform Building Code building permit fee schedule, was passed December 15, 2000 by the City Council and approved December 21, 2000 by the Mayor. A complete copy of this ordinance is available for public inspection in the office of the City Clerk.

The following is a complete copy of the unpublished summarized ordinance.

ORDINANCE 2000-Or-126

By Biernat

Intro & 1st Reading: 11/9/2000

Ref to: PS&RS

2nd Reading: 12/15/2000

Amending Title 5, Chapter 91 of the Minneapolis Code of Ordinances relating to Building Code: Permit Fees.

The City Council of The City of Minneapolis do ordain as follows:

Section 1. That Section 91.90 of the above-entitled ordinance be amended to read as follows:

91.90. Required generally. The director of inspections before issuing any permit for the erection of any building or structure, or for any addition to any existing building or structure or for any alterations or repairs to any existing building or structure, upon application therefor, shall require the payment by the applicant for such permit of fees in the amounts herein set forth.

Building valuation for the purpose of establishing building permit fees shall be as set forth by the valuation data published by the Building Code Division, Department of Administration, State of Minnesota, as may be amended from time to time, or the applicant's estimated value, whichever is greater. The valuation to be used in computing the permit and plan-check fees shall be the total value of all construction work for which the permit is issued, as well as all finish work, painting, roofing, electrical, plumbing, heating, air conditioning, elevators, fire-extinguishing systems and any other permanent work or permanent equipment. Nothing in this method of determining valuation for building permit fees shall be construed as supplementing or decreasing the fees for other permits required by this Code.

Total Valuation	Fee
\$1.00 to \$500.00	\$21.00 23.50.
\$501.00 to \$2,000.00	\$21.00 23.50 for the first \$500.00 plus \$2.75 3.05 for each additional \$100.00 or fraction thereof, to and including \$2,000.00.
\$2,001.00 to \$25,000.00	\$62.25 69.25 for the first \$2,000.00 plus \$12.50 14.00 for each additional \$1,000.00 or fraction thereof, to and including \$25,000.00.
\$25,001.00 to \$50,000.00	\$349.75 391.25 for the first \$25,000.00 plus \$9.00 10.10 for each additional \$1,000.00 or fraction thereof, to and including \$50,000.00.
\$50,001.00 to \$100,000.00	\$574.75 643.75 for the first \$50,000.00 plus \$6.25 7.00 for each additional \$1,000.00 or fraction thereof, to and including \$100,000.00.
\$100,001.00 to \$500,000.00	\$887.25 993.75 for the first \$100,000.00 plus \$5.00 5.60 for each additional \$1,000.00 or fraction thereof, to and including \$500,000.00.
\$500,001.00 to \$1,000,000.00	\$2,887.25 3,233.75 for the first \$500,000.00 plus \$4.25 4.75 for each additional \$1,000.00 or fraction thereof, to and including \$1,000,000.00.
\$1,000,001.00 and up	\$5,012.25 5,608.75 for the first \$1,000,000.00 plus \$2.75 3.65 for each additional \$1,000.00 or fraction thereof.

Adopted. Yeas, 10; Nays, 3 as follows:

Yeas - Campbell, Biernat, Niland, Colvin Roy, Mead, Herron, Johnson, Thurber, Ostrow, Cherryhomes.

Nays - Goodman, McDonald, Lane.

Passed December 15, 2000. J. Cherryhomes, President of Council.

Approved December 21, 2000. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

PS&RS & W&M/Budget - Your Committee recommends that the proper City Officers be authorized to execute a contract with Northwest Athletic Club for fitness memberships for sworn police and fire employees during the term January 1, 2001 through December 31, 2004. Fitness facilities will be provided at the same rate per person/per year, payable semi-annually from the Police Department (010-400-B111).

Adopted. Yeas, 13; Nays none.

Passed December 15, 2000.

Approved December 21, 2000. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

PS&RS & W&M/Budget - Your Committee recommends that the proper City Officers be authorized to execute a contract with Cardiovascular Consultants, Ltd for GXT Treadmill testing for sworn employees of the Police Department, at a cost of \$100 per test, during the period January 1, 2000 through December 31, 2001.

Adopted. Yeas, 13; Nays none.

Passed December 15, 2000.

Approved December 21, 2000. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

PS&RS & W&M/Budget - Your Committee, having under consideration the provision of parking services for police vehicles for the Police Department's Downtown Command, now recommends that the proper City Officers be authorized to execute an agreement with Baker Investments, and complete a Request for Proposal, to provide 35 reserved parking spaces in the Downtown Auto Park Ramp at 413 Nicollet Mall, at the rate of \$175 per month/per space for a total amount of \$6,125 per month, during the period January 1, 2001 through December 31, 2002.

Adopted. Yeas, 12; Nays, 1 as follows:

Yeas - Campbell, Biernat, Niland, Colvin Roy, McDonald, Mead, Lane, Herron, Johnson, Thurber, Ostrow, Cherryhomes.

Nays - Goodman.

Passed December 15, 2000.

Approved December 21, 2000. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

PS&RS & W&M/Budget - Your Committee recommends that the proper City Officers be authorized to execute the Amended Firm Fixed Price Contract with the United States Department of Health and Human Services to receive a total of \$1,200,000 in conjunction with the City of St. Paul (\$600,000 for each City) to participate in the development of a Metropolitan Medical Response System to enhance local resources with rapid response capabilities to the threat of biological and chemical domestic terrorism. Further, that the proper City Officers be authorized to execute agreements with the City of St. Paul, Hennepin County, Ramsey County and the Minneapolis Veterans Administration for participation in the system. (Petn No 266489)

Your Committee further recommends passage of the accompanying Resolution appropriating \$1,200,000 to the Fire Department Agency to reflect receipt of said funds.

Adopted. Yeas, 13; Nays none.

Passed December 15, 2000.

Approved December 21, 2000. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

RESOLUTION 2000R-547

By Biernat and Campbell

Amending The 2000 General Appropriation Resolution.

Resolved by The City Council of The City of Minneapolis:

That the above-entitled Resolution, as amended, be further amended by increasing the appropriation for the Fire Department Agency in the Grants - Federal Fund (030-280-2880) by \$1,200,000 and increasing the Revenue Source (030-280-2880 - Source 3210) by \$1,200,000.

Adopted. Yeas, 13; Nays none.

Passed December 15, 2000. J. Cherryhomes, President of Council.

Approved December 21, 2000. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

The TRANSPORTATION & PUBLIC WORKS Committee submitted the following reports:

T&PW – Your Committee, having under consideration the Prospect Park Area Lighting Project and having been informed that several lighting areas were mistakenly omitted from the project bid documents and light distribution panels are being changed in other areas, now recommends that the proper City officers be authorized to execute Supplemental Agreement No. 1 to Contract No. 14796 with Northern States Power, increasing the contract amount by \$209,922.50, for a new total of \$1,284,817.50, and

extending the contract date to January 31, 2001. The amount of the contract increase is available within the project budget.

Adopted. Yeas, 13; Nays none.

Passed December 15, 2000.

Approved December 21, 2000. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

T&PW – Your Committee, having under consideration the Cured-In-Place Pipe Lining System, now recommends that the proper City officers be authorized to increase the City's contract with JWM Environmental, Inc. by \$1,400,000 to supply materials for the system for the years 2001 and 2002. Funds for the expenditure are available in the Sewer Rental Fund (7300).

Adopted. Yeas, 13; Nays none.

Passed December 15, 2000.

Approved December 21, 2000. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

T&PW – Your Committee recommends that the proper City officers be authorized execute a contract with Hennepin County for the disposal of municipal solid wastes collected by the City and its contractors (as included in Petn No 266492). Said contract shall include the following:

- The contract shall be effective January 1, 2001 through December 31, 2005;
- The tipping fee at H.E.R.C. shall be \$39 per ton and any tipping fee increase is restricted to an amount not more than the annual increase in the Consumer Price Index for All Urban Consumers;
- The City shall be ensured continuous access to H.E.R.C.;
- The City shall not pay more than any other hauler to H.E.R.C.;
- Affirmation of the County's support of the City's municipal solid waste collection system and that S.C.O.R.E. funds shall pass through to the City.

Adopted. Yeas, 13; Nays none.

Passed December 15, 2000.

Approved December 21, 2000. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

The TRANSPORTATION & PUBLIC WORKS and WAYS & MEANS/BUDGET Committees submitted the following reports:

T&PW & W&M/Budget – Your Committee, having under consideration notification from the City Engineer that the hiring process is underway to fill five Engineer II positions in the Public Works Department and a request to offer candidates a payrate over step three, now recommends that the City Engineer, in consultation with the Human Resources Department, be authorized to offer up to step seven on the Engineer II pay scale based on the individual candidate's credentials. Authorization is granted until such time as the current five vacancies are filled.

Adopted. Yeas, 13; Nays none.

Passed December 15, 2000.

Approved December 21, 2000. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

T&PW & W&M/Budget - Your Committee recommends acceptance of the following bids in accordance with City specifications (Petn No 266494):

a) OP #5533, low bid submitted by Otto Industries, Inc. for an estimated expenditure of \$186,800 for furnishing and delivering solid waste containers to the Public Works Solid Waste and Recycling Division;

b) OP #5515, overall low bid of Electronic Design Company for an initial estimated expenditure of \$447,356 for furnishing, delivering, installing and testing all materials necessary for security systems at the Target and St. Thomas parking ramps to be installed at the Hawthorne Transportation Center.

Your Committee further recommends that the proper City Officers be authorized to execute a contract for said project/service.

Adopted. Yeas, 13; Nays none.

Passed December 15, 2000.

Approved December 21, 2000. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

The WAYS & MEANS/BUDGET Committee submitted the following reports:

W&M/Budget - Your Committee recommends concurrence with the recommendation of the Minneapolis Convention Center Implementation Committee (Insurance Subcommittee) to accept the proposal of Zurich Insurance Company for property insurance for the Minneapolis Convention Center.

Your Committee further recommends that the proper City officers be authorized to execute the necessary contracts and documents with Zurich Insurance Company, consistent with the terms of their proposal, in the amount of \$85,876, plus a Minnesota surcharge, for an estimated total amount not to exceed \$90,000, payable from the Convention Center Operations Agency in the Convention Center Related Fund (0760-865-865A).

Adopted. Yeas, 12; Nays none.

Declining to Vote - Cherryhomes.

Passed December 15, 2000.

Approved December 21, 2000. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

W&M/Budget - Your Committee, having under consideration an application from Rex Bowman, 3029 Vincent Avenue North, for deferral of special assessments relating to a water bill, in the amount of \$2,193.37, now recommends that said deferral be sent forward without recommendation.

Campbell moved to amend the report to delete the language, "sent forward without recommendation," and to insert in lieu thereof, the word, "approved". Seconded.

Adopted by unanimous consent.

The report, as amended, was adopted.

Yeas, 13; Nays none.

Passed December 15, 2000.

Approved December 21, 2000. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

W&M/Budget - Your Committee, having under consideration violations of franchise provisions by Time Warner Cable, now recommends that the Cable Officer be authorized to negotiate and accept (on behalf of the City) a cash settlement for gross revenue calculations on late fees, charges for cable guides, agency commissions and discounts, and national representative fees for years 1996, 1997, 1998, and 1999, and further recommends acceptance of \$100,000 to satisfy ordinance requirements for support of Public Access programming and to upgrade equipment used by the Minneapolis Telecommunications Network (MTN) in its public programming operations.

Your Committee further recommends passage of the accompanying Resolution increasing the Communications appropriation and revenue estimate by \$100,000.

Adopted. Yeas, 13; Nays none.

Passed December 15, 2000.

Approved December 21, 2000. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

RESOLUTION 2000R-548
By Campbell

Amending The 2000 General Appropriation Resolution.

Resolved by The City Council of The City of Minneapolis:

That the above-entitled resolution, as amended, be further amended by increasing the appropriation for the Communications Agency in the General Fund (0100-800-8041-5020) by \$100,000, and increasing the Communications Agency revenue estimate in the General Fund (0100-800-8041-5020-Source 3620) by \$100,000.

Adopted. Yeas, 13; Nays none.

Passed December 15, 2000. J. Cherryhomes, President of Council.

Approved December 21, 2000. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

W&M/Budget - Your Committee, having under consideration court reporting services required by the City Attorney's Office, now recommends that the proper City officers be authorized to execute the following contract amendments, extending said contracts for an additional year, to expire December 31, 2001, with all other contract provisions to remain the same:

a) Amendment #1 to Contract #14199 with Kirby A. Kennedy and Associates; and

b) Amendment # 1 to Contract #14141 with Pat Carl and Associates.

Adopted. Yeas, 13; Nays none.

Passed December 15, 2000.

Approved December 21, 2000. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

W&M/Budget - Your Committee recommends that the proper City officers be authorized to settle the matter of Amy Jo Farmer vs. the City of Minneapolis, et al, United States District Court File No 99-CV-1073 JMR/FLN, in the amount of \$44,385.36, payable to Amy Jo Farmer and her attorney, Daniel C. Guerrero, Meshbesh & Spence from the Liability Agency in the Self Insurance Fund (6900-150-1500-4000), as full and final settlement of said case.

Your Committee further recommends that the City Attorney be authorized to execute any documents necessary to effectuate the settlement and release of claims.

Adopted. Yeas, 13; Nays none.

Passed December 15, 2000.

Approved December 21, 2000. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

W&M/Budget - Your Committee recommends approval of the request of Police Sergeant Michael Green for the City to provide payment of legal fees to Colich & Associates, in the amount of \$3,250, payable from the Liability Agency in the Self Insurance Fund (6900-150-1500-4000), as required by Minnesota Statutes, Section 465.76.

Adopted. Yeas, 13; Nays none.

Passed December 15, 2000.

Approved December 21, 2000. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

W&M/Budget - Your Committee recommends that the proper City officers be authorized to execute Change Order #4 to Contract #14277 with Havens Steel Company for additional work required on the Convention Center Expansion Project, increasing said contract by \$300,490 for a new contract total of \$20,381,920, payable from the Convention Center Site Agency in the Permanent Improvement Projects Fund (4100-975-9751).

Adopted. Yeas, 13; Nays none.

Passed December 15, 2000.

Approved December 21, 2000. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

W&M/Budget - Your Committee recommends that the proper City officers be authorized to execute Change Order #1 to Contract #15277 with Swanson & Youngdale, Inc., for additional work required on

the Convention Center Expansion Project, increasing said contract by \$10,561 for a new contract total of \$882,871, payable from the Convention Center Site Agency in the Permanent Improvement Projects Fund (4100-975-9751).

Adopted. Yeas, 13; Nays none.

Passed December 15, 2000.

Approved December 21, 2000. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

W&M/Budget - Your Committee recommends approval to appoint the following persons to serve as Trustees of the Minneapolis Police Relief Association for two-year terms commencing January 1, 2001 and expiring December 31, 2002:

a) J. Scott Renne; and

b) Rebecca Law.

Your Committee further recommends approval to appoint the following persons to serve as Trustees of the Minneapolis Firefighters Relief Association for two-year terms commencing January 1, 2001 and expiring December 31, 2002:

c) Lori Economy-Scholler; and

d) Michael Hagerty.

Adopted. Yeas, 13; Nays none.

Passed December 15, 2000.

Approved December 21, 2000. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

W&M/Budget - Your Committee recommends acceptance of a Metropolitan Livable Communities Act Inclusionary Housing Account Grant award from the Metropolitan Council for the Humboldt Greenway Project.

Your Committee further recommends that the proper City officers be authorized to execute a grant agreement with the Metropolitan Council.

Your Committee further recommends that the City Coordinator be authorized to execute a Memorandum of Understanding with the Minneapolis Community Development Agency (MCDA) to facilitate implementation of said grant.

Your Committee further recommends passage of the accompanying resolutions:

a) increasing the Non-Departmental Agency revenue estimate by \$375,000 and increasing the Interfund Transfer Agency Appropriation by \$375,000 for transfer to the MCDA; and

b) increasing the 2000 MCDA Appropriation Resolution in the State and Other Grants Fund (SMN) and the SMN Revenue Budget by \$375,000.

Adopted. Yeas, 13; Nays none.

Passed December 15, 2000.

Approved December 21, 2000. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

RESOLUTION 2000R-549

By Campbell

Amending The 2000 General Appropriation Resolution.

Resolved by The City Council of The City of Minneapolis:

That the above-entitled resolution, as amended, be further amended by:

a) increasing the Non-Departmental Agency revenue estimate in the Grants - Other Fund (0600-123-1232-Source 3215-13) by \$375,000; and

b) increasing the Interfund Transfer Agency Appropriation in the Grants - Other Fund (0600-127-1270-9030) by \$375,000 for transfer to the Minneapolis Community Development Agency.

Adopted. Yeas, 13; Nays none.

Passed December 15, 2000. J. Cherryhomes, President of Council.
Approved December 21, 2000. S. Sayles Belton, Mayor.
Attest: M. Keefe, City Clerk.

RESOLUTION 2000R-550
By Campbell

Amending The 2000 Minneapolis Community Development Agency Appropriation Resolution.

Resolved by The City Council of The City of Minneapolis:

That the above-entitled resolution, as amended, be further amended by increasing Fund SMN (State and Other Grants) by \$375,000 from projected fund balance and increasing the SMN Revenue Budget, Source 3825 - Transfer within Special Revenue Funds by \$375,000.

Adopted. Yeas, 13; Nays none.

Passed December 15, 2000. J. Cherryhomes, President of Council.
Approved December 21, 2000. S. Sayles Belton, Mayor.
Attest: M. Keefe, City Clerk.

W&M/Budget - Your Committee recommends approval for the Public Works (Equipment Division) to issue a Request for Proposals (RFP) for alternatively fueled trolley vehicles, to review responses to the RFP, and to report back to the Ways & Means/Budget Committee with vehicle costs, as determined by the RFP process, to be reimbursed by Federal Transit Administration grant funds and the Greater Minneapolis Convention and Visitors Association (GMCVA).

Your Committee further recommends acceptance of funds from the Greater Minneapolis Convention and Visitors Association as reimbursement of the local share for the RiverCity Trolley vehicles.

Your Committee further recommends passage of the accompanying resolution increasing the Public Works Transportation Agency - Capital appropriation and revenue estimate by \$134,614 to provide for said GMCVA reimbursement.

Adopted. Yeas, 13; Nays none.

Passed December 15, 2000.
Approved December 21, 2000. S. Sayles Belton, Mayor.
Attest: M. Keefe, City Clerk.

RESOLUTION 2000R-551
By Campbell

Amending The 2000 Capital Improvement Appropriation Resolution.

Resolved by The City Council of The City of Minneapolis:

That the above-entitled resolution, as amended, be further amended by increasing the Public Works Transportation - Capital Agency appropriation in the Grants - Other Fund (0600-943-9480) by \$134,614, and increasing the revenue estimate in the Public Works Transportation - Capital Agency in the Grants - Other Fund (0600-943-9480-Source 3720) by \$134,614.

Adopted. Yeas, 13; Nays none.

Passed December 15, 2000. J. Cherryhomes, President of Council.
Approved December 21, 2000. S. Sayles Belton, Mayor.
Attest: M. Keefe, City Clerk.

W&M/Budget - Your Committee, having approved by Council action of March 3, 2000 the acceptance of two Metropolitan Livable Communities Local Housing Incentives Account Grants from the Metropolitan Council for the Urban Village Project, in an amount totaling \$1,140,000, and further, having authorized execution of required grant agreements and sub-recipient agreements, including a Memorandum of Agreement with the Minneapolis Community Development Agency (MCDA), setting forth specific

guidelines for City and MCDA staff, now recommends approval to transfer funds to the MCDA to simplify administration of the Urban Village Project implementation process.

Your Committee further recommends passage of the accompanying resolutions:

a) decreasing the appropriation in the Non-Departmental Agency by \$1,140,000 and increasing the appropriation in the Interfund Transfer Agency by \$1,140,000 for transfer to the MCDA; and

b) increasing the 2000 MCDA Appropriation Resolution in the State and Other Grants Fund (SMN) and the SMN Revenue Budget by \$1,140,000.

Adopted. Yeas, 13; Nays none.

Passed December 15, 2000.

Approved December 21, 2000. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

RESOLUTION 2000R-552

By Campbell

Amending The 2000 General Appropriation Resolution.

Resolved by The City Council of The City of Minneapolis:

That the above-entitled resolution, as amended, be further amended by:

a) decreasing the appropriation for the Non-Departmental Agency in the Grants - Other Fund (0600-123-1230) by \$1,140,000; and

b) increasing the appropriation in the Interfund Transfer Agency in the Grants - Other Fund (0600-127-1270-9030) by \$1,140,000 for transfer to the Minneapolis Community Development Agency for implementation of the Urban Village Project.

Adopted. Yeas, 13; Nays none.

Passed December 15, 2000. J. Cherryhomes, President of Council.

Approved December 21, 2000. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

RESOLUTION 2000R-553

By Campbell

Amending The 2000 Minneapolis Community Development Agency Appropriation Resolution.

Resolved by The City Council of The City of Minneapolis:

That the above-entitled resolution, as amended, be further amended by increasing Fund SMN (State and Other Grants) by \$1,140,000 from projected fund balance, and increasing the SMN Revenue Budget, Source 3215-13 by \$1,140,000.

Adopted. Yeas, 13; Nays none.

Passed December 15, 2000. J. Cherryhomes, President of Council.

Approved December 21, 2000. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

W&M/Budget - Your Committee recommends approval to appoint Bill Beck as Director of Program Management, Information and Technology Services, at Step 3 of the corresponding salary schedule.

Adopted. Yeas, 13; Nays none.

Passed December 15, 2000.

Approved December 21, 2000. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

W&M/Budget - Your Committee recommends that the proper City officers be authorized to execute a contract with the City of Ibaraki, Japan setting forth the conditions for an exchange of sculptures commemorating 20 years of friendship between Minneapolis and Ibaraki.

Adopted. Yeas, 13; Nays none.
Passed December 15, 2000.
Approved December 21, 2000. S. Sayles Belton, Mayor.
Attest: M. Keefe, City Clerk.

W&M/Budget - Your Committee, having under consideration expenses incurred by the Greater Minneapolis Convention and Visitors Association (GMCVA) for the following qualifying events: a) the Ibaraki, Japan Anniversary celebration; b) the Ibaraki Sculpture Fund; and c) the Minnesota Winter Jam, now recommends approval to accept funds into the Convention Center Related Fund to provide for reimbursement to the GMCVA for said expenses incurred, in the amount of \$5,300, \$13,400, and \$76,000 respectively, for a total of \$94,700.

Your Committee further recommends passage of the accompanying resolution increasing the GMCVA Agency appropriation and revenue estimate by \$94,700.

Adopted. Yeas, 13; Nays none.
Passed December 15, 2000.
Approved December 21, 2000. S. Sayles Belton, Mayor.
Attest: M. Keefe, City Clerk.

RESOLUTION 2000R-554
By Campbell

Amending The 2000 General Appropriation Resolution.

Resolved by The City Council of The City of Minneapolis:

That the above-entitled resolution, as amended, be further amended by increasing the appropriation for the Greater Minneapolis Convention and Visitors Association (GMCVA) Agency in the Convention Center Related Fund (0760-864-8642) by \$94,700 and increasing the GMCVA Agency revenue estimate in the Convention Center Related Fund (0760-864-8642-Source 3720) by \$94,700.

Adopted. Yeas, 13; Nays none.
Passed December 15, 2000. J. Cherryhomes, President of Council.
Approved December 21, 2000. S. Sayles Belton, Mayor.
Attest: M. Keefe, City Clerk.

W&M/Budget - Your Committee recommends approval to reassign the classification of Equipment Repair Coordinator to the International Union of Operating Engineers (IUOE), Local 49, with no change in points, grade or promotional line, effective July 13, 2000.

Your Committee further recommends that the incumbent, currently at Step 6 of the American Federation of State, County and Municipal Employees (AFSCME) salary schedule, be moved to Step 3 of the IUOE, Local 49, salary schedule, also effective July 13, 2000.

Your Committee further recommends passage of the accompanying Salary Ordinance providing for said reassignment, pursuant to a petition filed by Local 49.

Your Committee further recommends that summary publication of the above-described Salary Ordinance be authorized.

Adopted. Yeas, 13; Nays none.
Passed December 15, 2000.
Approved December 21, 2000. S. Sayles Belton, Mayor.
Attest: M. Keefe, City Clerk.

Ordinance 2000-Or-127, amending Title 2, Chapter 20, of the Minneapolis Code of Ordinances relating to Administration: Personnel, providing for reassignment of the Equipment Repair Coordinator position from the American Federation of State, County and Municipal Employees to the International Union of Operating Engineers (IUOE), Local 49, pursuant to a petition filed by IUOE, Local 49, was passed December 15, 2000 by the City Council and approved December 21, 2000 by the Mayor. A complete copy of this ordinance is available for public inspection in the office of the City Clerk.

The following is the complete text of the unpublished summarized ordinance.

ORDINANCE 2000-Or-127
By Campbell
1st & 2nd Readings: 12/15/2000

Amending Title 2, Chapter 20 of the Minneapolis Code of Ordinances relating to
Administration: Personnel.

The City Council of The City of Minneapolis do ordain as follows:

Section 1: That the following classification in Section 20.10.01 of the above-entitled ordinance be amended to make the following changes: (Hourly Rates)

International Union of Operating Engineers, Local 49 (CEQ)
Effective: July 13, 2000

FLSA	OTC	CLASSIFICATION	G	P	6 months	1st STEP	2nd STEP	3rd STEP
N	2	Equipment Repair Coordinator	8	H	15	18.10	18.73	19.62

Adopted. Yeas, 13; Nays none.

Passed December 15, 2000. J. Cherryhomes, President of Council.

Approved December 21, 2000. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

W&M/Budget - Your Committee, having under consideration the unique nature of the classification for Police Cadets, who are members of the American Federation of State, County and Municipal Employees (AFSCME) Clerical and Technical Unit, but are administratively managed separately, now recommends passage of the accompanying Salary Ordinance authorizing the Police Cadets to receive the same benefit and compensation package received by other AFSCME Clerical and Technical members.

Your Committee further recommends that summary publication of the above-described Salary Ordinance be authorized.

Adopted. Yeas, 13; Nays none.

Passed December 15, 2000.

Approved December 21, 2000. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

Ordinance 2000-Or-128, amending Title 2, Chapter 20 of the Minneapolis Code of Ordinances relating to Administration: Personnel, authorizing the Police Cadets to receive the same benefit and compensation package received by the American Federation of State, County and Municipal Clerical and Technical Unit, of which they are members, was passed December 15, 2000 by the City Council and approved December 21, 2000 by the Mayor. A complete copy of this ordinance is available for public inspection in the office of the City Clerk.

The following is the complete text of the unpublished summarized ordinance.

ORDINANCE 2000-Or-128
By Campbell
1st & 2nd Readings: 12/15/2000

Amending Title 2, Chapter 20 of the Minneapolis Code of Ordinances relating to
Administration: Personnel.

The City Council of The City of Minneapolis do ordain as follows:

Section 1. That the following classifications in Section 20.10.01 of the above-entitled ordinance be amended to make the following changes effective January 1, 2000:

20.10.01 Council Jurisdiction.

The compensation of the listed classifications under City Council jurisdiction shall be provided in this Chapter.

The rates of pay herein provided shall be effective as of January 1, 2000; January 1, 2001 and January 1, 2002, except as hereinafter provided, and shall apply to all persons in the employ of the City on or after the enumerated effective date, including those who have since such date retired or have been laid off through no fault or delinquency of such employee, but shall not apply to any employee heretofore separated from the service by voluntary resignation or through fault or delinquency on the part of such employee.

The rates stated herein shall be hourly rates unless stated otherwise.

AFSCME LOCAL 9 (CAD)
Effective January 1, 2000

Job Code	Salary Grade	FLSA OTC	Classification title	P	6-Month rate	1st Step
08080C	N	3	Police Cadet	H		9.000

LONGEVITY PAY

Provided that employees in this section shall receive the following longevity.

Non-exempt Employees

0.217	hourly longevity beginning at the 10th year of service.
0.279	hourly longevity beginning at the 15th year of service.
0.341	hourly longevity beginning at the 20th year of service.
0.403	hourly longevity beginning at the 25th year of service.

Provided that employees shall receive the following Shift Differentials:

Employees who are scheduled to work a full shift which begins between the 12:00 noon and 1:29 p.m. shall be paid an additional forty (\$.40) cents per hour for all hours worked on that shift. In addition, should that same employee be authorized to "come in early" or "stay over", working overtime immediately adjacent to such a shift, the forty (\$.40) cent differential shall also be applied to those overtime hours.

Employees who are scheduled to work a full shift which begins between the 1:30 p.m. and 1:59 a.m. shall be paid an additional ninety-five (\$.95) cents per hour for all hours worked on that shift. In addition, should that same employee be authorized to "come in early" or "stay over", working overtime immediately adjacent to such a shift, the ninety-five (\$.95) cent differential shall also be applied to those overtime hours.

AFSCME LOCAL 9 (CAD)
Effective January 1, 2001

Job Code	Salary Grade	FLSA OTC	Classification title	P	6-Month rate	1st Step
08080C	N	3	Police Cadet	H	8.7261	9.283

** New hires start at the Six Month Rate (94% of Step 1) and go to the 1st Step effective at the beginning of the next payroll period following six (6) months of actual paid service.

Employees hired at other than the 1st step will be paid at 94% of the approved step for a period of six (6) months and then placed at the approved step for the next six (6) months of actual paid service. The Six Month Rate is not taken into consideration for promotional increases.

LONGEVITY PAY

Provided that employees in this section shall receive the following longevity.

Non-exempt Employees

0.224	hourly longevity beginning at the 10th year of service.
0.288	hourly longevity beginning at the 15th year of service.
0.352	hourly longevity beginning at the 20th year of service.
0.416	hourly longevity beginning at the 25th year of service.

Provided that employees shall receive the following Shift Differentials:

Employees who are scheduled to work a full shift which begins between the 12:00 noon and 1:29 p.m. shall be paid an additional forty (\$.40) cents per hour for all hours worked on that shift. In addition, should that same employee be authorized to "come in early" or "stay over", working overtime immediately adjacent to such a shift, the forty (\$.40) cent differential shall also be applied to those overtime hours.

Employees who are scheduled to work a full shift which begins between the 1:30 p.m. and 1:59 a.m. shall be paid an additional ninety-five (\$.95) cents per hour for all hours worked on that shift. In addition, should that same employee be authorized to "come in early" or "stay over", working overtime immediately adjacent to such a shift, the ninety-five (\$.95) cent differential shall also be applied to those overtime hours.

AFSCME LOCAL 9 (CAD)

Effective January 1, 2002

Job Code	Salary Grade	FLSA OTC	Classification title	P	6-Month rate	1st Step
08080C	N	3	Police Cadet	H	9.0097	9.585

** New hires start at the Six Month Rate (94% of Step 1) and go to the 1st Step effective at the beginning of the next payroll period following six (6) months of actual paid service. Employees hired at other than the 1st step will be paid at 94% of the approved step for a period of six (6) months and then placed at the approved step for the next six (6) months of actual paid service. The Six Month Rate is not taken into consideration for promotional increases.

LONGEVITY PAY

Provided that employees in this section shall receive the following longevity.

Non-exempt Employees

0.231	hourly longevity beginning at the 10th year of service.
0.297	hourly longevity beginning at the 15th year of service.
0.363	hourly longevity beginning at the 20th year of service.
0.429	hourly longevity beginning at the 25th year of service.

Provided that employees shall receive the following Shift Differentials:

Employees who are scheduled to work a full shift which begins between the 12:00 noon and 1:29 p.m. shall be paid an additional forty (\$.40) cents per hour for all hours worked on that shift. In addition, should that same employee be authorized to "come in early" or "stay over", working overtime immediately adjacent to such a shift, the forty (\$.40) cent differential shall also be applied to those overtime hours.

Employees who are scheduled to work a full shift which begins between the 1:30 p.m. and 1:59 a.m. shall be paid an additional ninety-five (\$.95) cents per hour for all hours worked on that shift. In addition, should that same employee be authorized to "come in early" or "stay over", working overtime immediately adjacent to such a shift, the ninety-five (\$.95) cent differential shall also be applied to those overtime hours.

Adopted. Yeas, 13; Nays none.

Passed December 15, 2000. J. Cherryhomes, President of Council.

Approved December 21, 2000. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

W&M/Budget - Your Committee recommends approval of the proposed wage adjustments for Non-Represented, Confidential, and Appointed Political personnel to correspond with recent wage adjustments for Council 14, Local 9 members of the American Federation of State, County and Municipal Employees Union.

Your Committee further recommends approval of the addition of certain extraordinary wage adjustments to ensure that Non-Represented employees are paid comparably to each other and to other City employees, as more fully set forth in Petn No 266501 on file in the Office of the City Clerk.

Your Committee further recommends passage of the accompanying Salary Ordinances providing for said wage adjustments:

- a) Non-Represented, effective January 1, 2001;
- b) Non-Represented, Schedule B, effective December 11, 2000; and
- c) Appointed Political personnel, effective January 1, 2001.

Your Committee further recommends that summary publication of the above-described Ordinances be authorized.

Adopted. Yeas, 13; Nays none.

Passed December 15, 2000.

Approved December 21, 2000. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

Ordinances 2000-Or-129, 2000-Or-130 and 2000-Or-131, amending Title 2, Chapter 20 of the Minneapolis Code of Ordinances relating to Administration: Personnel, setting the salary for Non-Represented, Confidential and Appointed Political personnel, were passed December 15, 2000 by the City Council and approved December 21, 2000 by the Mayor. A complete copy of these ordinances are available for public inspection in the office of the City Clerk.

The following is the complete text of the unpublished summarized ordinance.

ORDINANCE 2000-Or-129
By Campbell
1st & 2nd Readings: 12/15/2000

Amending Title 2, Chapter 20 of the Minneapolis Code of Ordinances relating to Administration: Personnel.

The City Council of The City of Minneapolis do ordain as follows:

Section 1. That the following classifications in Section 20.10.01 of the above-entitled ordinance be amended to make the following changes effective January 1, 2001.

20.10.01 Council Jurisdiction.

The compensation of the listed classifications under City Council jurisdiction shall be provided in this Chapter.

The rates of pay herein provided shall be effective as of January 1, 2001, and January 1, 2002, except as hereinafter provided, and shall apply to all persons in the employee of the City on or after the enumerated effective date, including those who have since such date retired or have been laid off through no fault or delinquency of such employee, but shall not apply to any employee heretofore separated from the service by voluntary resignation or through fault or delinquency on the part of such employee.

The rates stated herein shall be the annual salary rates unless stated otherwise.

NON-REPRESENTED (CNR)

Effective January 1, 2001

Job Code	Exempt Classifications	FLSA/ OTC	P	6-month rate	Step 1	Step 2	Step 3	Step 4	Step 5	Step 6	Step 7
	Assistant Manager, Utilities Billing	E-1	A	43,657	45,476	45,812	48,211	50,918	53,675	56,441	59,399
01445C	Budget Coordinator	E-1	A	45,850	47,760	51,314	54,066	56,840	60,004	63,081	66,418
02625C	Contract Administrator	E-1	A	45,949	47,863	51,574	54,174	57,127	60,079	63,140	66,445
03030C	Deputy Director, Inspections	E-1	A	60,401	62,917	67,396	70,829	74,396	78,285	82,120	86,357
03032C	Deputy Director, Lic & Cons Svcs (Envr Mgmt)	E-1	A	56,737	59,101	62,212	65,486	68,932	72,560	76,379	80,399
03060C	Development Specialist	E-1	A	39,110	40,739	43,692	46,075	48,459	51,059	53,768	56,748
03343C	Director HRIS Administration	E-1	A	54,273	56,534	59,517	62,649	65,953	69,408	73,055	76,917
03935C	Emergency Comm Operations Manager	E-1	A	66,309	69,072	72,702	76,359	-	-	-	-
04100C	Engineering Graphics Analyst III	E-1	A	40,436	42,121	45,290	47,186	49,290	51,884	54,616	57,490
04295C	Facility Manager	E-1	A	61,841	64,418	67,429	70,440	73,451	76,462	79,473	82,484
04355C	Financial Records Supervisor	E-1	A	35,339	36,811	39,574	41,064	42,906	44,829	46,725	48,784
05428C	Human Resources Senior Consultant	E-1	A	45,949	47,863	52,766	55,420	58,210	61,109	64,170	67,339
06510C	Manager, Accounting	E-1	A	45,949	47,863	51,574	54,174	57,127	60,079	63,140	66,445
06520C	Manager, Admin City Attys Ofc	E-1	A	45,949	47,863	51,574	54,174	57,127	60,079	63,140	66,445
06540C	Manager, Administration (ITS)	E-1	A	45,949	47,863	51,574	54,174	57,127	60,079	63,140	66,445
06560C	Manager, Assessment Services	E-1	A	51,149	53,281	57,289	60,188	63,303	66,553	69,939	73,542
06640C	Manager, Crime Prevention Manager, District Inspections	E-1	A	43,764	45,588	47,863	50,274	52,793	55,420	58,237	61,109
06710C	Manager, Finance	E-1	A	53,178	55,393	58,156	61,055	64,115	67,312	70,698	74,246
06790C	Manager, Inspection Administration	E-1	A	51,149	53,281	57,289	60,188	63,303	66,553	69,939	73,542
06800C	Manager, Internal Services	E-1	A	45,949	47,863	51,574	54,174	57,127	60,079	63,140	66,445
06785C	Manager, ITS (Inf Tech Svcs)	E-1	A	49,979	52,062	54,689	57,398	60,269	63,276	66,445	69,777
06810C	Manager, Lead Program	E-1	A	65,473	68,201	71,768	75,576	79,545	83,756	88,127	-
06820C	Manager, Maternal Child Health	E-1	A	46,578	48,519	50,989	53,524	56,190	59,288	61,954	65,031
06915C	Manager, Police Operations	E-1	A	57,156	59,538	63,953	67,122	70,562	74,192	77,740	-
06920C	Manager, Public Health Laboratories	E-1	A	55,045	57,339	60,370	63,534	66,887	70,400	74,101	78,016
06935C	Manager, Safety Programs	E-1	A	48,783	50,816	54,554	57,560	60,567	63,763	67,041	70,454
06938C	Manager, School Health Svcs	E-1	A	45,954	47,868	51,574	54,174	57,121	60,090	63,146	66,439
06940C	Manager, Small Business Enterprise Program	E-1	A	57,167	59,548	62,691	65,898	69,127	72,355	75,584	-
	Manager, Utilities Billing	E-1	A	45,949	47,863	51,628	54,201	57,127	60,079	63,140	66,472
07025C	Managing Attorney	E-1	A	51,149	53,281	57,289	60,188	63,303	66,553	69,939	73,542
08430C	Project Coordinator	E-1	A	82,779	86,228	88,417	90,713	93,008	95,390	97,836	100,367
08563C	Public Works Interagency Coord	E-1	A	48,263	50,274	53,064	55,908	58,860	61,894	-	-
08885C	Risk Manager	E-1	A	45,142	47,023	49,488	52,089	54,824	57,723	60,757	63,953
09175C	Senior Project Manager	E-1	A	53,178	55,393	58,156	61,055	64,115	67,312	70,698	74,246
		E-1	A	67,867	70,695	74,423	78,338	82,468	-	-	-

City of San Francisco - Department of Public Works												
Job Code	Job Title	Grade	Step	Min	Max	Step 1	Step 2	Step 3	Step 4	Step 5	Step 6	Step 7
09199C	Shift Supv Police Support Svc	E-1	A	37,300	38,854	40,501	42,234	44,120	-	-	-	-
09280C	Solid Waste Aide III	E-1	A	36,249	37,760	39,114	40,875	42,933	-	-	-	-
09810C	Supervisor, Administrative Services	E-1	A	40,670	42,364	45,534	47,999	50,626	53,389	57,019	61,461	-
09880C	Supervisor, Civil Rights Enforcement	E-1	A	45,950	47,864	51,574	54,174	57,128	60,079	63,141	66,446	-
09924C	Supervisor, Copy Center Operations	E-1	A	33,389	34,780	36,622	38,572	40,631	42,754	44,965	47,348	-
10160C	Supervisor, Planning	E-1	A	52,888	55,092	59,162	62,316	65,469	68,676	72,369	75,981	-
10170C	Supervisor, Plans Review	E-1	A	59,330	61,802	65,165	68,607	72,236	76,265	80,322	-	-
10195C	Supervisor, Police Support Services	E-1	A	39,380	41,021	43,144	45,420	47,803	50,339	52,983	55,778	-
10350C	Supervisor, Treasury Division	E-1	A	35,339	36,811	39,574	41,064	42,906	44,829	46,725	48,784	-
11045C	Yard Supervisor, Impound Lot	E-1	A	34,658	36,102	37,900	39,786	41,779	43,860	46,027	48,345	-
11090C	Zoning Administrator	E-1	A	59,330	61,802	65,165	68,607	72,236	76,265	80,322	-	-
			FLSA/OTC	6-month rate	Step 1	Step 2	Step 3	Step 4	Step 5	Step 6	Step 7	
00140C	Non-Exempt Classifications Account Clerk	N-3	H	18.282	19.044	19.908	20.720	21.597	22.538	-	-	-
01680C	Supervisor (NREP) Chief Council Committee Coordinator	N-3	H	21.402	22.293	23.480	24.717	26.110	-	-	-	-
01950C	Clerical Supervisor (NREP)	N-3	H	17.798	18.540	19.205	20.070	21.080	-	-	-	-
02230C	Coat Check Attendant	N-3	H	8.377	8.726	-	-	-	-	-	-	-
03800C	Election Helper	N-3	H	11.259	11.728	-	-	-	-	-	-	-
03820C	Election Properties Maint. Tech.	N-3	H	14.259	14.854	15.589	16.362	17.200	18.051	18.967	19.921	-
03930C	Emergency Comm. Asst. Shift Supervisor	N-3	H	18.716	19.495	20.475	21.494	22.551	23.699	24.885	26.123	-
03940C	Emergency Comm. Shift Supervisor	N-3	H	22.219	23.144	24.305	25.530	26.793	28.134	-	-	-
05426C	HR Senior Associate	N-3	H	15.685	16.339	17.164	18.010	18.928	19.846	20.826	21.878	-
07610C	Payroll Clerk III	N-3	H	18.815	19.599	20.656	21.790	22.538	-	-	-	-
07630C	Payroll Supervisor	N-3	H	20.448	21.300	22.938	24.511	26.419	-	-	-	-
08360C	Program Assistant (NREP)	N-3	H	14.272	14.866	15.872	19.147	20.153	21.275	22.396	23.583	-
08700C	Records Management Specialist	N-3	H	21.179	22.061	23.209	24.421	25.697	27.141	-	-	-
09800C	Supervisor, Account Maintenance	N-3	H	15.039	15.666	16.672	18.386	19.057	19.753	20.630	21.404	-
09930C	Supervisor, Customer Services	N-3	H	16.500	17.187	18.038	18.941	19.882	20.875	21.906	23.015	-
10040C	Supervisor, Graphics Design	N-3	H	19.248	20.050	21.558	22.461	23.462	24.697	25.998	27.366	-

Provided that employees in Group I shall receive the following longevity:

Non-exempt classifications

1263

Provided that employees in Group I shall receive the following Shift Differentials: Employees who are scheduled to work a full shift which begins between the 12:00 noon and 1:29 p.m. shall be paid an additional forty (\$.40) cents per hour for all hours worked on that shift. In addition, should that same employee be authorized to "come in early" or "stay over", working overtime immediately adjacent to such a shift, the forty (\$.40) cent differential shall also be applied to those overtime hours.

Employees who are scheduled to work a full shift which begins between the 1:30 p.m. and 1:59 a.m. shall be paid an additional ninety-five (\$.95) cents per hour for all hours worked on that shift. In addition, should that same employee be authorized to "come in early" or "stay over", working overtime immediately adjacent to such a shift, the ninety-five (\$.95) cent differential shall also be applied to those overtime hours.

Employees who work in the Human Resources Department or the Department of Regulatory Services may be eligible for merit pay. The merit pay rates shall be midway between established rates for all steps except the top step, which has three merit rates equal to 2%, 4% and 6% above the step rate.

Group II Student Interns		FLSA/		Step 1	Step 2	Step 3	Step 4	Step 5
		OTC	P					
C09470	Student Intern DOL Trainee HS	N	H	4.25**				
C09475	Student Intern Graduate School	N	H	8.50	9.88	11.26	12.64	14.00
C09480	Student Intern High School	N	H	5.15	6.58	8.00		
C09485	Student Intern Undergraduate	N	H	6.00	8.00	10.00		

The hiring Department Head may determine the step placement on the salary schedule according to the status categories above, however such internship experience should not exceed 1 year.

**As applicable under Wage and Hour regulations of the Minnesota Department of Labor & Industry.

Group III Confidential Positions

Confidential positions in the City of Minneapolis are not represented (MN Ch. 179A; Subd. 2) but are related to classification titles represented by bargaining units. The compensation rates, (salary, longevity, overtime codes and other financial benefits), and the effective dates for all confidential positions will be identical to the related represented classification. The following is a list of positions designated as confidential. Other positions may be added at any time. Refer to the related collective bargaining agreement for compensation information.

Position #	Classification Title	
00002366	Secretary (Conf.)	CAF
	Clerk Typist II	CAF
00002191	Office Support Specialist III (Conf.)	CAF
00002959	HR Consultant, (Conf.)	CPE
00002960	HR Consultant, (Conf.)	CPE
00001933	Asst. City Attorney II (Conf.)	CAT
00005131	Asst. City Attorney II (Conf.)	CAT

Section 2. That the following classifications listed in section 20.10.01 of the above-entitled ordinance be amended to make the following changes effective January 1, 2002:

NON-REPRESENTED(CNR)

Effective January 1, 2002

Job Code	Exempt Classifications	FLSA/	6-month	Step 1	Step 2	Step 3	Step 4	Step 5	Step 6	Step 7
		OTC	P	rate						
	Assistant Manager, Utilities									
	Billing	E-1	A	45,076	46,954	47,301	49,778	52,572	55,420	58,276
01445C	Budget Coordinator	E-1	A	47,340	49,312	52,982	55,823	58,687	61,954	65,131
02625C	Contract Administrator	E-1	A	47,442	49,419	53,250	55,935	58,984	62,032	65,192
03030C	Deputy Director, Inspections	E-1	A	62,364	64,962	69,587	73,131	76,814	80,829	84,789
03032C	Deputy Director, Lic & Cons Svcs (Envr Mgmt)	E-1	A	58,581	61,022	64,234	67,614	71,172	74,918	78,862
										83,012

DECEMBER 15, 2000

03060C	Development Specialist	E-1	A	40,381	42,063	45,112	47,573	50,034	52,719	55,516	58,592
03343C	Director HRIS Administration	E-1	A	56,037	58,372	61,451	64,685	68,097	71,663	75,429	79,417
03935C	Emergency Comm Operations Manager	E-1	A	68,464	71,317	75,065	78,840	-	-	-	-
04100C	Engineering Graphics Analyst III	E-1	A	41,750	43,489	46,762	48,719	50,892	53,570	56,391	59,358
04295C	Facility Manager	E-1	A	63,851	66,512	69,621	72,729	75,838	78,947	82,056	85,165
04355C	Financial Records Supervisor	E-1	A	36,488	38,008	40,861	42,399	44,301	46,286	48,244	50,370
05428C	Human Resources Senior Consultant	E-1	A	47,442	49,419	54,481	57,222	60,102	63,095	66,255	69,527
06510C	Manager, Accounting	E-1	A	47,442	49,419	53,250	55,935	58,984	62,032	65,192	68,604
06520C	Manager, Admin City Attys Ofc	E-1	A	47,442	49,419	53,250	55,935	58,984	62,032	65,192	68,604
06540C	Manager, Administration (ITS)	E-1	A	47,442	49,419	53,250	55,935	58,984	62,032	65,192	68,604
06560C	Manager, Assessment Services	E-1	A	52,812	55,012	59,151	62,144	65,360	68,716	72,212	75,932
06640C	Manager, Crime Prevention Manager, District Inspections	E-1	A	45,187	47,069	49,419	51,908	54,509	57,222	60,130	63,095
06710C	Manager, Finance	E-1	A	54,906	57,194	60,046	63,039	66,199	69,499	72,995	76,659
06790C	Manager, Inspection Administration	E-1	A	52,812	55,012	59,151	62,144	65,360	68,716	72,212	75,932
06800C	Manager, Internal Services	E-1	A	47,442	49,419	53,250	55,935	58,984	62,032	65,192	68,604
06785C	Manager, ITS (Inf Tech Svcs)	E-1	A	51,603	53,754	56,466	59,263	62,228	65,332	68,604	72,044
06810C	Manager, Lead Program	E-1	A	67,601	70,417	74,100	78,032	82,130	86,478	90,991	-
06820C	Manager, Maternal Child Health	E-1	A	48,092	50,095	52,646	55,264	58,016	61,215	63,967	67,144
06915C	Manager, Police Operations	E-1	A	59,014	61,473	66,031	69,304	72,855	76,603	80,267	-
06920C	Manager, Public Health Laboratories	E-1	A	56,834	59,203	62,332	65,599	69,060	72,688	76,509	80,552
				50,368	52,467	56,327	59,431	62,535	65,836	69,220	72,744
Job Code Exempt Classifications		FLSA/ OTC	P	6-month rate	Step 1	Step 2	Step 3	Step 4	Step 5	Step 6	Step 7
06935C	Manager, Safety Programs	E-1	A	47,447	49,424	53,250	55,935	58,978	62,043	65,198	68,599
06938C	Manager, School Health Svcs	E-1	A	59,024	61,484	64,728	68,039	71,373	74,707	78,041	-
06940C	Manager, Small Business Enterprise Program	E-1	A	47,442	49,419	53,306	55,963	58,984	62,032	65,192	68,632
	Manager, Utilities Billing	E-1	A	52,812	55,012	59,151	62,144	65,360	68,716	72,212	75,932
07025C	Managing Attorney	E-1	A	85,470	89,031	91,290	93,661	96,031	98,490	101,015	103,629
08430C	Project Coordinator	E-1	A	49,831	51,908	54,788	57,725	60,773	63,906	-	-
08563C	Public Works Interagency Coordinator	E-1	A	46,610	48,552	51,097	53,782	56,606	59,599	62,731	66,031
08885C	Risk Manager	E-1	A	54,906	57,194	60,046	63,039	66,199	69,499	72,995	76,659
09175C	Senior Project Manager	E-1	A	70,073	72,992	76,841	80,884	85,149	-	-	-
09199C	Shift Supv Police Support Svc	E-1	A	38,512	40,117	41,817	43,607	45,554	-	-	-
09280C	Solid Waste Aide III	E-1	A	37,427	38,987	40,385	42,203	44,329	-	-	-
09810C	Supervisor, Administrative Services	E-1	A	41,992	43,741	47,013	49,558	52,271	55,124	58,872	63,458
09880C	Supervisor, Civil Rights Enforcement	E-1	A	47,443	49,420	53,250	55,935	58,985	62,032	65,193	68,605
09924C	Supervisor, Copy Center Operations	E-1	A	34,474	35,910	37,812	39,826	41,951	44,144	46,426	48,887
10160C	Supervisor, Planning	E-1	A	54,343	56,607	60,789	64,029	67,269	70,565	74,359	78,070
10170C	Supervisor, Plans Review	E-1	A	60,962	63,502	66,957	70,494	74,223	78,363	82,530	-
10195C	Supervisor, Police Support Services	E-1	A	40,660	42,354	44,547	46,896	49,357	51,975	54,704	57,591
10350C	Supervisor, Treasury Division	E-1	A	36,488	38,008	40,861	42,399	44,301	46,286	48,244	50,370
11045C	Yard Supervisor, Impound Lot	E-1	A	35,784	37,275	39,132	41,079	43,137	45,285	47,522	49,916
11090C	Zoning Administrator	E-1	A	60,962	63,502	66,957	70,494	74,223	78,363	82,530	-

Non-Exempt Classifications			FLSA/ OTC	P	6-month rate	Step 1	Step 2	Step 3	Step 4	Step 5	Step 6	Step 7
00140C	Account Clerk											
	Supervisor (NREP)	N-3	H		18.876	19.663	20.555	21.394	22.299	23.271	-	-
01680C	Chief Council											
	Committee Coordinator	N-3	H		22.097	23.018	24.243	25.521	26.958	-	-	-
01950C	Clerical Supervisor (NREP)	N-3	H		18.377	19.143	19.829	20.722	21.765	-	-	-
02230C	Coat Check Attendant	N-3	H		8.650	9.010	-	-	-	-	-	-
03800C	Election Helper	N-3	H		11.625	12.109	-	-	-	-	-	-
03820C	Election Properties											
	Maint. Tech.	N-3	H		14.723	15.336	16.095	16.894	17.759	18.638	19.583	20.568
03930C	Emergency Comm. Asst.											
	Shift Supervisor	N-3	H		19.324	20.129	21.141	22.192	23.284	24.469	25.694	26.972
03940C	Emergency Comm.											
	Shift Supervisor	N-3	H		22.941	23.896	25.095	26.359	27.664	29.049	-	-
05426C	HR Senior Associate	N-3	H		16.195	16.870	17.722	18.595	19.543	20.491	21.503	22.589
07610C	Payroll Clerk III	N-3	H		19.426	20.235	21.327	22.499	23.271	-	-	-
07630C	Payroll Supervisor	N-3	H		21.113	21.993	23.683	25.308	27.278	-	-	-
08360C	Program Assistant (NREP)	N-3	H		14.736	15.350	16.388	19.770	20.808	21.966	23.124	24.349
08700C	Records Management											
	Specialist	N-3	H		21.867	22.778	23.963	25.214	26.532	28.023	-	-
09800C	Supervisor, Account											
	Maintenance	N-3	H		15.528	16.175	17.213	18.984	19.676	20.395	21.300	22.099
09930C	Supervisor, Customer											
	Services	N-3	H		17.036	17.746	18.625	19.556	20.528	21.553	22.618	23.763
10040C	Supervisor,											
	Graphics Design	N-3	H		19.873	20.701	22.259	23.191	24.225	25.500	26.843	28.255

** Beginning January 1, 2001, new hires will start at the Six Month Rate (96% of Step 1) and go to the 1st Step at the beginning of the next payroll period in six (6) months. Employees hired at other than the 1st step will be paid at 96% of the approved step for six (6) months and then placed at the approved step for the next six (6) months. The Six month Rate is not taken into consideration for promotional increases.

Provided that employees in Group I shall receive the following longevity:

Exempt classifications

- \$333 annual longevity beginning at the 10th year of service.
- \$645 annual longevity beginning at the 15th year of service.
- \$779 annual longevity beginning at the 20th year of service.
- \$1,022 annual longevity beginning at the 25th year of service.

Non-exempt classifications

- \$0.160 hourly longevity beginning at the 10th year of service.
- \$0.310 hourly longevity beginning at the 15th year of service.
- \$0.374 hourly longevity beginning at the 20th year of service.
- \$0.492 hourly longevity beginning at the 25th year of service.

Provided that employees in Group I shall receive the following Shift Differentials:

Employees who are scheduled to work a full shift which begins between the 12:00 noon and 1:29 p.m. shall be paid an additional forty (\$.40) cents per hour for all hours worked on that shift. In addition, should that same employee be authorized to "come in early" or "stay over", working overtime immediately adjacent to such a shift, the forty (\$.40) cent differential shall also be applied to those overtime hours.

Employees who are scheduled to work a full shift which begins between the 1:30 p.m. and 1:59 a.m. shall be paid an additional ninety-five (\$.95) cents per hour for all hours worked on that shift. In addition, should that same employee be authorized to "come in early" or "stay over", working overtime immediately adjacent to such a shift, the ninety-five (\$.95) cent differential shall also be applied to those overtime hours.

Employees who work in the Human Resources Department or the Department of Regulatory Services may be eligible for merit pay. The merit pay rates shall be midway between established rates for all steps except the top step, which has three merit rates equal to 2%, 4% and 6% above the step rate.

Group II	Student Interns	FLSA/ OTC	P	Step 1	Step 2	Step 3	Step 4	Step 5
C09470	Student Intern DOL Trainee HS	N	H	4.25**				
C09475	Student Intern Graduate School	N	H	8.50	9.88	11.26	12.64	14.00
C09480	Student Intern High School	N	H	5.15	6.58	8.00		
C09485	Student Intern Undergraduate	N	H	6.00	8.00	10.00		

The hiring Department Head may determine the step placement on the salary schedule according to the status categories above, however such internship experience should not exceed 1 year.

**As applicable under Wage and Hour regulations of the Minnesota Department of Labor & Industry.

Group III Confidential Positions

Confidential positions in the City of Minneapolis are not represented (MN Ch. 179A; Subd. 2) but are related to classification titles represented by bargaining units. The compensation rates, (salary, longevity, overtime codes and other financial benefits), and the effective dates for all confidential positions will be identical to the related represented classification. The following is a list of positions designated as confidential. Other positions may be added at any time. Refer to the related collective bargaining agreement for compensation information.

Position #	Classification Title	
00002366	Secretary (Conf.)	CAF
00002191	Office Support Specialist III (Conf.)	CAF
	Clerk Typist II	CAF
00002959	HR Consultant, (Conf.)	CPE
00002960	HR Consultant, (Conf.)	CPE
00001933	Asst. City Attorney II (Conf.)	CAT
00005131	Asst. City Attorney II (Conf.)	CAT

Adopted. Yeas, 13; Nays none.

Passed December 15, 2000. J. Cherryhomes, President of Council.

Approved December 21, 2000. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

The following is the complete text of the unpublished summarized ordinance.

ORDINANCE 2000-Or-130
By Campbell
1st & 2nd Readings: 12/15/2000

Amending Title 2, Chapter 20 of the Minneapolis Code of Ordinances relating to Administration: Personnel.

The City Council of The City of Minneapolis do ordain as follows:

Section 1: That the following classification in Section 20.10.01 of the above-entitled ordinance be amended to make the following changes: (Annual or Hourly Rates)

Non-Represented (CNR) Schedule B
Effective: December 11, 2000

FLSA OTC CLASSIFICATION	P	6-month rate	1st Step	2nd Step	3rd Step	4th Step	5th Step	6th Step	7th Step
Exempt Classifications									
E 1	Engineering								
E 1	Graphics Analyst III	A	N/A	40,430	43,472	45,292	47,312	49,801	52,424
E 1	Financial Records Supervisor	A	N/A	35,334	37,986	39,416	41,184	43,030	44,850
E 1	Solid Waste Aide III		A	N/A	36,244	37,544	39,234	41,210	
Non Exempt Classifications									
N 3	Clerical Supervisor	H	N/A	17.425	18.050	18.863	19.813		
N 3	Supervisor, Customer Services	H	N/A	16.663	17.488	18.363	19.275	20.238	21.238
N 3	Supervisor, Graphics Design	H	N/A	19.438	20.900	21.775	22.746	23.943	25.204

Adopted. Yeas, 13; Nays none.

Passed December 15, 2000. J. Cherryhomes, President of Council.

Approved December 21, 2000. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

The following is the complete text of the unpublished summarized ordinance.

ORDINANCE 2000-Or-131
By Campbell
1st & 2nd Readings: 12/15/2000

Amending Title 2, Chapter 20 of the Minneapolis Code of Ordinances relating to Administration: Personnel.

The City Council of The city of Minneapolis do ordain as follows:

Section 1. That the following classifications in Section 20.10.01 of the above-entitled ordinance be amended to make the following changes effective January 1, 2001.

20.10.01 Council Jurisdiction.

The compensation of the listed classifications under City Council jurisdiction shall be provided in this Chapter.

The rates of pay herein provided shall be effective as of January 1, 2001, and January 1, 2002, except as hereinafter provided, and shall apply to all persons in the employee of the City on or after the enumerated effective date, including those who have since such date retired or have been laid off through no fault or delinquency of such employee, but shall not apply to any employee heretofore separated from the service by voluntary resignation or through fault or delinquency on the part of such employee.

The rates stated herein shall be the annual salary rates unless stated otherwise.

APPOINTED OFFICIALS (CAP)

Effective January 1, 2001

FLSA	OTC	Job Code	Appointed Personnel	P	Step A	Step B	Step C	Step D
					(Start)	(After 1 Year)	(After 2 "B" Years)	(After 3 "C" Years)
GROUP I (CHARTER):								
E	1	C07050	Mayor's Executive Secretary	A	\$50,286			
Group II:								
E	1	C07040	Mayor's Administrative Deputy	A	\$81,852			
Group III:								
E	1	C00290	Administrative Aide/ Public Information Officer	A	\$54,982	\$57,875	\$59,612	\$60,769
E	1	C02740	Council Member	A	\$46,663	\$49,119	\$50,593	\$51,575
E	1	C00270	Assistant/Aide Administrative Aide, Mayor	A	\$49,929	\$52,557	\$54,134	\$55,185

Provided that employees in Group III shall receive the following longevity:

\$323	annual longevity beginning at the 10th year of service.
\$625	annual longevity beginning at the 15th year of service.
\$754	annual longevity beginning at the 20th year of service.
\$990	annual longevity beginning at the 25th year of service.

Provided that employees in job code C02740 on or before January 30, 1994, shall be eligible for an additional annual longevity payment of \$2,009.

Provided that employees in job code C00270 on or before January 30, 1994, shall be eligible for an additional annual longevity payment of \$1,543.

Section 2. That the following classifications in Section 20.10.01 of the above-entitled ordinance be amended to make the following changes effective January 1, 2002.

APPOINTED OFFICIALS (CAP)

Effective January 1, 2002

FLSA	OTC	Job Code	Appointed Personnel	P	Step A	Step B	Step C	Step D
					(Start)	(After 1 Year)	(After 2 "B" Years)	(After 3 "C" Years)
GROUP I (CHARTER):								
E	1	C07050	Mayor's Executive Secretary	A	\$51,920			
Group II:								
E	1	C07040	Mayor's Administrative Deputy	A	\$84,512			
Group III:								
E	1	C00290	Administrative Aide/ Public Information Officer	A	\$56,769	\$59,756	\$61,549	\$62,744
E	1	C02740	Council Member	A	\$48,180	\$50,715	\$52,237	\$53,251
E	1	C00270	Assistant/Aide Administrative Aide, Mayor	A	\$51,552	\$54,265	\$55,893	\$56,978

Provided that employees in Group III shall receive the following longevity:

\$333	annual longevity beginning at the 10th year of service.
\$645	annual longevity beginning at the 15th year of service.
\$779	annual longevity beginning at the 20th year of service.
\$1,022	annual longevity beginning at the 25th year of service.

Provided that employees in job code C02740 on or before January 30, 1994, shall be eligible for an additional annual longevity payment of \$2,074.

Provided that employees in job code C00270 on or before January 30, 1994, shall be eligible for an additional annual longevity payment of \$1,593.

Adopted. Yeas, 13; Nays none.

Passed December 15, 2000. J. Cherryhomes, President of Council.

Approved December 21, 2000. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

W&M/Budget - Your Committee recommends granting seven additional travel days for Bert Sletton and six additional travel days for Roger Downey during the year 2000.

Adopted. Yeas, 13; Nays none.

Passed December 15, 2000.

Approved December 21, 2000. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

The ZONING & PLANNING Committee submitted the following reports:

Z&P - Your Committee recommends that the subject matter of an ordinance amending Title 20, Chapter 530 of the Minneapolis Code of Ordinances relating to uses that are subject to site plan review, which was introduced in Council and referred to your Committee on October 27, 2000, be returned to author.

Adopted. Yeas, 13; Nays none.

Passed December 15, 2000.

Approved December 21, 2000. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

Z&P - Your Committee recommends that the report of the Zoning & Planning Committee relating to the application of Rob Wheaton on behalf of Hunt Gregory for a special permit, passed by the Council November 22, 2000, be amended to read as follows:

"Z&P- Your Committee recommends granting the application of Rob Wheaton on behalf of Hunt Gregory for a special permit to reduce the height of clearance over the "tunnel" portion of the alley at 14 University Av NE (in the block bounded by 2nd St NE, E Hennepin Av, University Av NE, and 1st Av) from 16 ft to 14 ft 6 in for financial, architectural, and logistic purposes, on condition that the applicant must complete all alley vacation processes before starting construction, notwithstanding statutory and City ordinance procedures for street vacation. (#2000-201)"

Adopted. Yeas, 12; Nays none.

Declining to Vote - Lane.

Passed December 15, 2000.

Approved December 21, 2000. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

Z&P - Your Committee concurs in the recommendation of the Minneapolis Heritage Preservation Commission and the City Planning Department to approve the Minneapolis Warehouse Preservation Action Plan as provided under the Memorandum of Agreement between the Federal Reserve Bank, the Minnesota State Historic Preservation Office, the Advisory Council on Historic Preservation, the Minneapolis Community Development Agency and the City, and as set forth in Petn No 266508.

Further, your Committee concurs in the recommendation of the Heritage Preservation Commission to amend the third and fourth sentences of paragraph 5), pages 10 and 11, relating to creating a comprehensive historic streetscape improvement plan for the Plan Area, as follows, with the new language indicated by underscoring:

"Greenery was not part of the historic streetscape of the area and introduction of new greenery should be permitted only after consideration of the historic context. The plan should address the full range of streetscape elements, including street lights, street trees, traffic control fixtures, fire plugs, and street and sidewalk dimensions and surfaces."

Adopted. Yeas, 12; Nays none.

Declining to Vote - Colvin Roy.

Passed December 15, 2000.

Approved December 21, 2000. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

Z&P - Your Committee, having under consideration the decision of the Board of Adjustment granting a variance of fence height in the front and corner side yard from 4 ft to 5 ft to permit a fence that is less than 60% opaque on condition that the existing chain link fence along the rear and corner side yard be replaced within one year with a 5 ft white picket fence and landscaping be added to the front and corner side yard at 4953 Aldrich Av S (V-337), and having conducted a public hearing on the appeal of Judy Cline on behalf of Rakhma, Inc to remove that part of the condition requiring replacement of the existing chain link fence with a white picket fence, now recommends that the appeal be granted, notwithstanding the decision of the Board of Adjustment. (Petr No 266506)

Adopted. Yeas, 13; Nays none.

Passed December 15, 2000.

Approved December 21, 2000. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

Z&P - Your Committee, having under consideration the appeal of David and Naomi Tilbury from the decision of the Board of Adjustment denying that portion of their application for variance at 4320 40th Av S (V-0341) which would increase the maximum permitted area of an accessory structure from 676 sq ft to 968 sq ft to permit a 22 ft x 22 ft addition to the existing 22 ft x 22 ft detached garage, and approving that portion of their application which would reduce the interior north side yard setback from 5 ft to 1.6 ft to allow the detached garage to be constructed 1.6 ft from the property line outside the rear 40 ft of the lot, or 20 percent of the lot, whichever is greater, subject to the condition that the garage shall not extend easterly of the garage located on the property at 4316 40th Av S; and having conducted a public hearing thereon, now recommends that their application for variance of accessory structure size and reduction of side yard setback be approved without condition, notwithstanding the decision of the Board of Adjustment. (Petr No 266506)

Adopted. Yeas, 13; Nays none.

Passed December 15, 2000.

Approved December 21, 2000. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

Z&P - Your Committee, having under consideration the appeal of Abdul Awale for Banadir Restaurant from the decision of the Planning Commission denying an application for a variance of parking for an existing restaurant from the required 8 automobile spaces to 3 automobile spaces and one bicycle parking rack for 4 or more bicycles (V0342), and denying the concurrent application for site plan review (VSP-135); and having conducted a public hearing thereon, now recommends that the appeal be denied and the decision of the Planning Commission be upheld, in accordance with the Findings of Fact prepared by the City Attorney's Office and on file in the Office of the City Clerk and made a part of this report by reference. (Petr No 266507)

Adopted. Yeas, 13; Nays none.

Passed December 15, 2000.

Approved December 21, 2000. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

MOTIONS

Campbell, Chair of the Ways & Means/Budget Committee, moved that the regular payrolls for all City employees under City Council jurisdiction for the month of January, 2001, be approved and ordered paid subject to audit by the Finance Officer. Seconded.

Adopted. Yeas, 13; Nays none.

Passed December 15, 2000.

Approved December 21, 2000. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

Ostrow introduced the subject matter of an Ordinance amending the Minneapolis Code of Ordinances relating to requirements for approval of workers' compensation claims, which was given its first reading and referred to the Ways & Means/Budget Committee.

Campbell moved that a report of the Community Development, Transportation & Public Works and Ways & Means/Budget Committees relating to the Downtown East Light Rail Transit (LRT) Station Block Transit-Oriented Development Public Infrastructure Project, passed by the Council September 29, 2000, be amended by adding a new section j) to read as follows:

"j) That the proper City officials be authorized to execute an agreement with the Minneapolis Community Development Agency, Hennepin County, the Metropolitan Council, the Metropolitan Sports Facilities Commission and the Star Tribune Company to effectuate the acquisition and development of the Downtown East LRT Station site."

Adopted. Yeas, 11; Nays, 2 as follows:

Yeas – Campbell, Biernat, Niland, Colvin Roy, McDonald, Mead, Herron, Johnson, Thurber, Ostrow, Cherryhomes.

Nays – Goodman, Lane.

Passed December 15, 2000.

Approved December 21, 2000. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

RESOLUTIONS

RESOLUTION 2000R-555

By Ostrow, Campbell, Biernat, Johnson, Cherryhomes, Niland, Goodman, Herron, Thurber, McDonald, Mead, Colvin Roy and Lane

Commending employees of the U S Bank branch office at 1035 West Broadway for their actions leading to the rescue of Vera Benton.

Whereas Tommie Davis, Esayee Rikitu, Marcieka Smith, and Selottie Thames are all employees of the U S Bank branch office located at 1035 West Broadway; and

Whereas Mr. Davis, Mr. Rikitu, Ms. Smith, and Ms. Thames are all important and valued members of the North Minneapolis community; and

Whereas they take a sincere interest in the well being of their customers, especially those who are vulnerable; and

Whereas, when longtime customer Vera Benton began to come and go accompanied by different people and wearing soiled clothing inappropriate for the weather, they became suspicious and reported their suspicions to the police; and

Whereas their actions led the police to rescue Ms. Benton from being held captive under appalling conditions in her own home; and

Whereas Ms. Benton is now receiving medical attention and is recovering from her captivity;

Now, Therefore, Be It Resolved by The City Council of The City of Minneapolis:

That Tommie Davis, Esayee Rikitu, Marcieka Smith, and Selottie Thames are to be commended for their concern for customers and for the actions that led to the rescue of Vera Benton.

Adopted. Yeas, 13; Nays none.

Passed December 15, 2000. J. Cherryhomes, President of Council.

Approved December 21, 2000. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

UNFINISHED BUSINESS

Tires for Less (3011 3rd Av S): Revoke Motor Vehicle Repair Garage License, due to non-compliance with site plan and conditional use permits. (Postponed 12/17/99, PS&RS)

Herron moved to continue postponement. Seconded.

Adopted upon a voice vote.

Auto Care Inc (5000 34th Av S): Revoke Motor Vehicle Repair Garage License for failure to complete the site plan review process. (Postponed 9/29/2000, PS&RS)

Colvin Roy moved to continue postponement. Seconded.

Adopted upon a voice vote.

CUP Foods (3759 Chicago Av S):

a) Adopt Report of Administrative Law Judge, with correction;

b) Deny licensee's objections and petition for rehearing;

c) Revoke all licenses to be stayed on condition that licensee close business for six months, and upon reopening, comply with conditions; 90 days of closure shall be waived upon payment of a \$10,000 administrative fine;

d) In event of appeal by licensee, stay action until final decision on appeal.

(Postponed 11/9/2000, PS&RS)

Thurber moved to continue postponement. Seconded.

Adopted upon a voice vote.

Campbell moved to adjourn. Seconded.

Adopted. Yeas, 13; Nays none.

Adjourned.

MERRY KEEFE,
City Clerk.